

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Tuesday June 28, 2022 at 6:05 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+13462487799,,86154892241#,,,,\*850984# US (Houston)

+16699006833,,86154892241#,,,,\*850984# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 861 5489 2241

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CASA Academy Board and committee meetings will take place via conference call, online meeting platform, or in person. Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

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#### Trustees Present

D. Brown (remote), E. Gould (remote), E. Hunt (remote), G. Collier (remote), K. Evans (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote)

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### **Trustees Absent**

K. Holmes, L. Osselaer

### **Trustees who arrived after the meeting opened**

G. Collier

### **Ex Officio Members Present**

T. Clayton Cundy

### **Non Voting Members Present**

T. Clayton Cundy

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Tuesday Jun 28, 2022 at 6:08 PM.

### **C. Approve Minutes**

M. Campillo made a motion to approve the minutes from Board Meeting on 06-14-22.

K. Evans seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

G. Collier Absent

M. Campillo Aye

M. Tucker Aye

K. Evans Aye

L. Osselaer Absent

D. Brown Aye

K. Holmes Absent

E. Gould Aye

E. Hunt Aye

M. Major Aye

## **II. New Business**

### **A. Vote on FY23 Adopted Budget**

M. Major made a motion to approve the FY23 budget.

K. Evans seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Campillo Aye  
D. Brown Aye  
E. Gould Aye  
K. Holmes Absent  
K. Evans Aye  
M. Tucker Aye  
G. Collier Absent  
E. Hunt Aye  
M. Major Aye  
L. Osselaer Absent  
G. Collier arrived.

**B. Vote to bind insurance coverage**

M. Campillo made a motion to bind insurance coverage for FY23.

E. Hunt seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Tucker Aye  
K. Holmes Absent  
M. Campillo Aye  
K. Evans Aye  
D. Brown Aye  
G. Collier Aye  
E. Hunt Aye  
M. Major Aye  
E. Gould Aye  
L. Osselaer Absent

**C. Vote on Arizona Grants Management contract**

E. Hunt made a motion to approve the Arizona Grants Management contract.

K. Evans seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Campillo Aye  
M. Major Aye  
E. Hunt Aye  
L. Osselaer Absent  
D. Brown Aye  
M. Tucker Aye  
K. Holmes Absent

**Roll Call**

E. Gould Aye  
K. Evans Aye  
G. Collier Aye

**D. Vote on Arcadia Education Proposal**

The board discussed the Arcadia Education Proposal.

**III. Closing Items**

**A. Adjourn Meeting**

M. Major made a motion to adjourn the meeting.

E. Hunt seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

K. Holmes Absent  
M. Campillo Aye  
G. Collier Aye  
D. Brown Aye  
E. Gould Aye  
L. Osselaer Absent  
K. Evans Aye  
M. Tucker Aye  
E. Hunt Aye  
M. Major Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:23 PM.

Respectfully Submitted,  
M. Tucker