

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Tuesday June 28, 2022 at 6:05 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

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

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 861 5489 2241

Passcode: 850984

Find your local number: <https://us02web.zoom.us/u/kd4ZoUoRC5>

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.

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)

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

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

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

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

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. Major Aye
M. Tucker Aye
K. Holmes Absent
E. Gould Aye
M. Campillo Aye
K. Evans Aye
D. Brown Aye

Roll Call

L. Osselaer Absent
G. Collier Aye
E. Hunt 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

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