

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=cEt2QndkLzNqbUJRvZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

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Meeting ID: 861 5489 2241

Passcode: 850984

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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.

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

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

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

L. Osselaer Absent

E. Gould Aye

K. Holmes Absent

M. Campillo Aye

E. Hunt Aye

G. Collier Absent

D. Brown Aye

K. Evans Aye

M. Tucker Aye

M. Major 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

M. Major Aye

G. Collier Aye

E. Gould Aye

D. Brown Aye

K. Evans Aye

E. Hunt Aye

K. Holmes Absent

M. Tucker Aye

M. Campillo 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

D. Brown Aye

M. Campillo Aye

K. Holmes Absent

E. Gould Aye

M. Tucker Aye

G. Collier Aye

K. Evans Aye

Roll Call

E. Hunt Aye
L. Osselaer Absent
M. Major 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

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