

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=cEt2QndkLzNqbUJRvZTR0htbnlzdz09>

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

M. Tucker Aye

M. Major Aye

D. Brown Aye

K. Evans Aye

G. Collier Absent

E. Gould Aye

L. Osselaer Absent

M. Campillo Aye

E. Hunt Aye

K. Holmes 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

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

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

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

Roll Call

M. Tucker Aye
E. Hunt 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

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