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)
+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
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

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

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

E. Hunt	Aye

Roll Call

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

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