

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

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

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Dial by your location

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+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)

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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

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

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

Roll Call

M. Tucker Aye

M. Major 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

M. Major Aye

G. Collier Aye

K. Evans Aye

L. Osselaer Absent

D. Brown Aye

K. Holmes Absent

M. Tucker Aye

E. Hunt Aye

M. Campillo 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