

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Monday June 6, 2022 at 1:00 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# US (Houston)

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Dial by your location

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Meeting ID: 861 5489 2241

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. Hunt (remote), L. Osselaer (remote), M. Campillo (remote), M. Major (remote), M. Tucker (remote)

Trustees Absent

E. Gould, G. Collier, K. Evans, K. Holmes

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting Members Present

T. Clayton Cundy (remote)

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 Monday Jun 6, 2022 at 1:05 PM.

II. New Business

A. Vote on Teach Away Agreement

Ms. Clayton Cundy gave an overview of the Teach Away agreement.

M. Major made a motion to approve the Teach Away agreement.

M. Campillo seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Major Aye

G. Collier Absent

K. Holmes Absent

K. Evans Absent

D. Brown Aye

L. Osselaer Aye

M. Tucker Aye

E. Hunt Aye

E. Gould Absent

M. Campillo Aye

III. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.

M. Major seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

K. Holmes Absent

G. Collier Absent

M. Tucker Aye

M. Campillo Aye

D. Brown Aye

E. Hunt Aye

E. Gould Absent

M. Major Aye

K. Evans Absent

L. Osselaer Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:29 PM.

Respectfully Submitted,

M. Tucker