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)
+16699006833,,86154892241# 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
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)

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

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

E. Hunt	Aye
L. Osselaer	Aye
M. Major	Aye

Roll Call

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