

CASA ACADEMY

Minutes

Public Hearing

Date and Time

Wednesday June 28, 2023 at 6:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86834689371?pwd=MitWdjRncHZld0ZJSW9kb2RhZXRJUT09>

Meeting ID: 868 3468 9371

Passcode: 367403

One tap mobile

+16694449171,,86834689371#,,,,*367403# US

+16699006833,,86834689371#,,,,*367403# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US

Meeting ID: 868 3468 9371

Passcode: 367403

Find your local number: <https://us02web.zoom.us/j/86834689371?pwd=MitWdjRncHZld0ZJSW9kb2RhZXRJUT09>

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), L. Osselaer (remote), M. Major (remote), M. Roosevelt (remote)

Trustees Absent

E. Hunt, K. Evans, M. Campillo, M. Tucker

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

D. Brown called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Jun 28, 2023 at 6:04 PM.

II. New Business

A. Public Hearing regarding FY23 Budget

Members of the public had the opportunity to ask questions. No members of the public attended.

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.

M. Roosevelt seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:08 PM.

Respectfully Submitted,
T. Clayton Cundy