APPROVED

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

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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), 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)

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

D. Brown	Aye
E. Gould	Aye

Roll Call

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

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