APPROVED

CASA ACADEMY

Minutes

Public Hearing

Date and Time
Wednesday June 26, 2024 at 6:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

One tap mobile
+12532158782,,86154892241#,,,,*850984# US (Tacoma)
+13462487799,,86154892241#,,,,*850984# US (Houston)

Dial by your location
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 719 359 4580 US
• +1 253 205 0468 US
• +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
• +1 929 205 6099 US (New York)
Meeting ID: 861 5489 2241
Passcode: 850984
Find your local number: https://us02web.zoom.us/u/kd4ZoUoRC5

CASA Academy Board and committee meetings will take place via conference call, Zoom, 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
C. Moore (remote), D. Brown (remote), E. Hunt (remote), L. Osselaer (remote), M. Major (remote)

Trustees Absent
M. Campillo, M. Roosevelt

Ex Officio Members Present
T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Major called a meeting to order on Wednesday Jun 26, 2024 at 6:02 PM.

II. Finance

A. Public Hearing regarding FY25 Budget

No questions or comments were made on the FY25 Budget.

III. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.
C. Moore seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

D. Brown	Aye
L. Osselaer	Aye
M. Roosevelt	Absent
C. Moore	Aye
M. Campillo	Absent
M. Major	Aye

Roll Call

E. Hunt Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.

Respectfully Submitted,
M. Major