

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Tuesday April 30, 2024 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

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)

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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

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

Trustees Absent

D. Brown, M. Campillo

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting Members Present

T. Clayton Cundy (remote)

Guests Present

C. Moore (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Roosevelt called a meeting of the board of trustees of CASA ACADEMY to order on Tuesday Apr 30, 2024 at 12:06 PM.

C. Approve Minutes

E. Hunt made a motion to approve the minutes from Board Meeting on 04-24-24.

M. Roosevelt seconded the motion.

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

Roll Call

M. Major	Aye
E. Hunt	Aye
L. Osselaer	Aye
M. Roosevelt	Aye
M. Campillo	Absent
D. Brown	Absent

II. New Business

A. Vote on contractor contract

M. Major made a motion to approve the Sun Valley Builders, LLC contracts: A102, A201, and A201 Exhibit A.

E. Hunt seconded the motion.

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

Roll Call

L. Osselaer Aye
M. Major Aye
E. Hunt Aye
M. Campillo Absent
D. Brown Absent
M. Roosevelt Aye

B. Vote on shade structure contract

E. Hunt made a motion to approve the Shade 'N Net Proposal/Contractual Agreement.

M. Major seconded the motion.

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

Roll Call

M. Campillo Absent
D. Brown Absent
M. Major Aye
M. Roosevelt Aye
E. Hunt Aye
L. Osselaer Aye

III. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.

M. Major seconded the motion.

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

Roll Call

M. Major Aye
E. Hunt Aye
D. Brown Absent
M. Roosevelt Aye
M. Campillo 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 12:17 PM.

Respectfully Submitted,
M. Roosevelt