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=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

One tap mobile
+12532158782,,86154892241#,,,,*850984# US (Tacoma)
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• +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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Passcode: 850984
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
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)

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

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

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

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

E. Hunt	Aye
D. Brown	Absent
M. Major	Aye
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