APPROVED

CASA ACADEMY

Minutes

Board Happy Hour

Date and Time
Monday July 22, 2024 at 5:00 PM

Location
O.H.S.O. Sunnyslope
8525 N Central Ave, Phoenix, AZ 85020

A quorum of the board may be in attendance at this event. However, no school business will be discussed.

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, E. Hunt, M. Campillo, M. Major, M. Roosevelt

Trustees Absent
C. Moore, L. Osselaer

Ex Officio Members Present
T. Clayton Cundy

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 Monday Jul 22, 2024 at 5:00 PM.

II. New Business

A. Board Happy Hour

The board members socialized. No school business was discussed at this event.

III. Closing Items

A. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.
M. Campillo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
T. Clayton Cundy