

CASA ACADEMY

Board Meeting

Date and Time

Wednesday May 14, 2025 at 6:00 PM MST

Location

CASA Academy
8047 N 35th Ave.
Phoenix, AZ 85051

The meeting location will be open to the public at 5:55 p.m. at the latest.

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Michael Campillo	1 m
B. Call the Meeting to Order		Mike Roosevelt	
C. Approve Minutes	Approve Minutes	Mike Roosevelt	3 m
Approve minutes for Board Meeting on March 19, 2025			
D. Board Candidate Introductions		Michael Campillo	5 m

	Purpose	Presenter	Time
II. Reports			6:09 PM
A. CEO Report	Discuss	Tacey Clayton Cundy	30 m
CEO will review enrollment, staffing, academics, growth, annual event, and strategic plan.			
B. Finance Committee Report	Discuss	Lisa Osselaer	5 m
C. Culture Committee Report	Discuss	Madison Major	5 m
III. New Business			6:49 PM
A. Vote on Audit Engagement Letters	Vote	Tacey Clayton Cundy	5 m
B. Vote on School Safety Policy	Vote	Tacey Clayton Cundy	5 m
C. Vote on Red Mountain Clinical Services, PLLC Contract	Vote	Tacey Clayton Cundy	5 m
D. Vote on Special Education Scope of Work	Vote	Tacey Clayton Cundy	5 m
E. Vote on Speech 25-26 Services Agreement	Vote	Tacey Clayton Cundy	5 m
F. Vote on AZGM contract for 2025-25 SY	Vote	Tacey Clayton Cundy	5 m
G. Vote on Aspire Business Consultants contract	Vote	Tacey Clayton Cundy	5 m
H. Vote on OT Contract Amendment	Vote	Tacey Clayton Cundy	5 m
I. Vote on JD Dorfman board membership	Vote	Michael Campillo	5 m
Vote on whether to add JD Dorfman to CASA Academy's Board, pending approval from ASBCS.			
IV. Closing Items			7:34 PM
A. Upcoming Meetings	Discuss	Mike Roosevelt	5 m

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Daniel Brown	1 m