

CASA ACADEMY

Board Meeting

Date and Time

Wednesday June 11, 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 May 14, 2025			
II. FY26 Budget Presentation			6:04 PM

	Purpose	Presenter	Time
A. FY 26 Budget Review	Discuss	Heather Jones and Laura Mills, Aspire	5 m
III. Reports			6:09 PM
A. CEO Report	Discuss	Tacey Clayton Cundy	30 m
CEO will review enrollment, staffing, academics, growth, and strategic plan.			
B. Finance Committee Report	Discuss	Lisa Osselaer	5 m
C. Culture Committee Report	Discuss	Madison Major	5 m
IV. New Business			6:49 PM
A. Vote on 2025-26 Scholar & Family Handbook	Vote	Tacey Clayton Cundy	5 m
B. Vote on Updated Staff Handbook	Vote	Tacey Clayton Cundy	5 m
C. Vote on FY26 Proposed Budget	Vote	Tacey Clayton Cundy	5 m
D. Sign Board Member Agreements & COI Policy	Discuss	Tacey Clayton Cundy	10 m
E. Vote on Uniforms Quote	Vote	Tacey Clayton Cundy	5 m
F. Vote on Teacher Evaluations	Vote	Tacey Clayton Cundy	5 m
G. Public comments regarding proposed CEO (principal) evaluation framework/policies	Discuss	Tacey Clayton Cundy	5 m
H. Vote on Updated CEO (Principal) Evaluation	Vote	Tacey Clayton Cundy	5 m
I. Vote to bind insurance coverage for FY26	Vote	Tacey Clayton Cundy	5 m
J. Vote on Catering Contract	Vote	Tacey Clayton Cundy	5 m

	Purpose	Presenter	Time
K. Vote on Janitorial Contract	Vote	Tacey Clayton Cundy	5 m
V. Closing Items			7:49 PM
A. Upcoming Meetings	Discuss	Mike Roosevelt	5 m
B. Adjourn Meeting	Vote	Daniel Brown	1 m