

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday September 10, 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.

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Michael Campillo	1 m
<b>B.</b> Call the Meeting to Order		Daniel Brown	
<b>C.</b> Introduction of Jack Bridgewater		Michael Campillo	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Daniel Brown	3 m
Approve minutes for Board Meeting on June 26, 2025			

	Purpose	Presenter	Time
<b>E.</b> Approve Minutes	Approve Minutes	Daniel Brown	5 m
Approve minutes for Public Hearing on June 26, 2025			
<b>II. Reports</b>			<b>6:14 PM</b>
<b>A.</b> CEO Report	Discuss	Tacey Clayton Cundy	30 m
CEO will review enrollment, staffing, academics, state letter grades, construction updates, growth, and strategic plan.			
<b>B.</b> Finance Committee Report	Discuss	Lisa Osselaer	5 m
<b>C.</b> Culture Committee Report	Discuss	Madison Major	5 m
<b>D.</b> Governance Committee Report	Discuss	Michael Campillo	5 m
<b>III. New Business</b>			<b>6:59 PM</b>
<b>A.</b> Vote on Revised CASA Academy Fiscal Policies and Procedures Manual	Vote	Tacey Clayton Cundy	5 m
<b>B.</b> Vote on Janitorial Contract	Vote	Tacey Clayton Cundy	5 m
<b>C.</b> Vote on updated Audit Engagement Letters	Vote	Tacey Clayton Cundy	5 m
<b>D.</b> Vote on Revised FY26 budget	Vote	Tacey Clayton Cundy	5 m
<b>E.</b> Vote on submitting New School Amendment Request to ASBCS	Vote	Tacey Clayton Cundy	10 m
<b>F.</b> Vote on Furniture Quote	Vote	Tacey Clayton Cundy	10 m
<b>G.</b> Vote on Jack Bridgewater board membership	Vote	Michael Campillo	5 m
Vote on whether to add Jack Bridgewater to CASA Academy's Board, pending approval from ASBCS.			
<b>IV. Closing Items</b>			<b>7:44 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Upcoming Meetings and Annual Event	Discuss	Tacey Clayton Cundy	5 m
<b>B.</b> Adjourn Meeting	Vote	Daniel Brown	1 m