

CASA ACADEMY

Board Meeting

Date and Time

Wednesday November 12, 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		Daniel Brown	
C. Approve Minutes	Approve Minutes	Daniel Brown	5 m
	Approve minutes for Board Meeting on October 14, 2025		
II. Reports			6:06 PM

	Purpose	Presenter	Time
A. CEO Report	Discuss	Tacey Clayton Cundy	30 m
CEO will review enrollment, staffing, academics, state letter grades, construction updates, growth, and strategic plan.			
B. Finance Committee Report	Discuss	Lisa Osselaer	5 m
C. Governance Committee Report	Discuss	Michael Campillo	5 m
III. New Business			6:46 PM
A. Vote on 2026-27 SY Calendar	Vote	Tacey Clayton Cundy	5 m
B. Vote on Madison Major's resignation from the Board, pending approval from ASBCS	Vote	Tacey Clayton Cundy	5 m
C. Vote on Gina Smith board membership	Vote	Michael Campillo	5 m
Vote on whether to add Gina Smith to CASA Academy's Board, pending approval from ASBCS.			
IV. Closing Items			7:01 PM
A. Upcoming Meetings and Annual Event	Discuss	Tacey Clayton Cundy	5 m
B. Adjourn Meeting	Vote	Daniel Brown	1 m