

CASA ACADEMY

Board Meeting

Date and Time

Wednesday February 11, 2026 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+12532158782,,86154892241#,,,,*850984# US (Tacoma)

+13462487799,,86154892241#,,,,*850984# US (Houston)

Join instructions

<https://us02web.zoom.us/join/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0>

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 | | | 12:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Michael Campillo | 1 m |
| B. Call the Meeting to Order | | Daniel Brown | |

| | Purpose | Presenter | Time |
|--|----------------------|---------------------|-----------------|
| C. Approve Minutes | Approve Minutes | Daniel Brown | 5 m |
| Approve minutes for Board Meeting on January 14, 2026 | | | |
| II. | New Business | | 12:06 PM |
| A. Vote on Accepting Daniel Brown's resignation from the CASA Academy Governing Board effective March 15, 2026, pending approval from ASBCS | Vote | Tacey Clayton Cundy | 5 m |
| B. Vote on Michael Roosevelt as the CASA Academy Governing Board Chair, effective 3/15/2026 | Vote | Tacey Clayton Cundy | 5 m |
| C. Annual Event Updates & Discussion | Discuss | Tacey Clayton Cundy | 20 m |
| III. | Closing Items | | 12:36 PM |
| A. Upcoming Meetings | Discuss | Tacey Clayton Cundy | 5 m |
| B. Adjourn Meeting | Vote | Daniel Brown | 1 m |