

CASA ACADEMY

Board Meeting

Date and Time

Wednesday May 13, 2026 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	5 m
Approve minutes for Board Meeting on April 3, 2026			
II. Reports			6:06 PM

	Purpose	Presenter	Time
A. CEO Report	Discuss	Tacey Clayton Cundy	30 m
CEO will review enrollment, staffing, academics, strategic plan, growth timeline, promotion ceremonies, architect/contractor updates, potential lender updates, and new building updates.			
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. Review Updated CASA Academy Governing Board Member Job Description	Discuss	Mike Roosevelt	10 m
B. Vote on Revised Budget for FY26	Vote	Tacey Clayton Cundy	5 m
C. Vote on Audit Engagement Letters	Vote	Tacey Clayton Cundy	5 m
D. Vote on Speech Contract for the 26-27 SY	Vote	Tacey Clayton Cundy	5 m
E. Vote on Professional Services Contract with Aspire Business Consultants	Vote	Tacey Clayton Cundy	5 m
F. Vote on Janitorial Contract for 26-27 School Year	Vote	Tacey Clayton Cundy	10 m
G. Vote on Red Mountain Clinical Services Agreement	Vote	Tacey Clayton Cundy	5 m
H. Vote on Pricing & Continuation Amendment for 4MATIV Technologies, Inc.	Vote	Tacey Clayton Cundy	5 m
I. Review as-built drawings proposal	FYI	Tacey Clayton Cundy	5 m
J. Vote on Architect Proposal	Vote	Tacey Clayton Cundy	5 m
K. Review and potential vote on Financing Proposal	Vote	Tacey Clayton Cundy	15 m

	Purpose	Presenter	Time
L. Vote on Elizabeth Holcombe's Board Membership, pending approval from ASBCS	Vote	Michael Campillo	5 m
M. Vote on Gregory Lutowsky's Board Membership, pending approval from ASBCS	Vote	Michael Campillo	5 m
IV. Closing Items			8:11 PM
A. Upcoming Meetings	Discuss	Tacey Clayton Cundy	5 m
B. Adjourn Meeting	Vote	Mike Roosevelt	1 m