

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday June 10, 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.

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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		Mike Roosevelt	
<b>C.</b> Approve Minutes	Approve Minutes	Mike Roosevelt	5 m
Approve minutes for Board Meeting on June 8, 2026			
<b>II. Review Proposed FY27 Budget</b>			<b>6:06 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review Proposed FY27 Budget	Discuss	Steven Hernandez and Anne Ortiz	15 m
Aspire Business Consultants will present the FY27 Budget and answer questions.			
<b>III. Reports</b>			<b>6:21 PM</b>
<b>A.</b> CEO Report	Discuss	Tacey Clayton Cundy	30 m
CEO will review enrollment, staffing, academics, strategic plan, growth, and new building updates.			
<b>B.</b> Finance Committee Report	Discuss	Lisa Osselaer	5 m
<b>C.</b> Governance Committee Report	Discuss	Michael Campillo	5 m
<b>IV. New Business</b>			<b>7:01 PM</b>
<b>A.</b> Vote on Proposed Budget FY27	Vote	Tacey Clayton Cundy	5 m
<b>B.</b> Vote on Binding Insurance	Vote	Tacey Clayton Cundy	5 m
<b>C.</b> Vote on Financing Proposal	Vote	Tacey Clayton Cundy	10 m
<b>D.</b> Vote on Arizona Grants Management Contract	Vote	Tacey Clayton Cundy	5 m
<b>E.</b> Vote on Catering Contract	Vote	Tacey Clayton Cundy	5 m
<b>F.</b> Vote on GoEd, LLC Scope of Core Services	Vote	Tacey Clayton Cundy	5 m
<b>G.</b> Vote on Staff Handbook	Vote	Tacey Clayton Cundy	5 m
<b>H.</b> Vote on Updated Teacher Evaluations	Vote	Tacey Clayton Cundy	5 m
<b>I.</b> Vote on CORE Solutions Proposal	Vote	Tacey Clayton Cundy	5 m
<b>J.</b> Vote on Revised Board Member Agreement	Vote	Mike Roosevelt	5 m

	Purpose	Presenter	Time
<b>K.</b> Sign Board Member Agreements and COI Policy	Discuss	Mike Roosevelt	5 m
<b>V. Closing Items</b>			<b>8:01 PM</b>
<b>A.</b> Upcoming Meetings	Discuss	Tacey Clayton Cundy	5 m
<b>B.</b> Adjourn Meeting	Vote	Daniel Brown	1 m