

CASA ACADEMY

Board Meeting

Date and Time

Wednesday June 24, 2026 at 12:05 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

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

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

Join by SIP

• 86154892241@zoomcrc.com

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 | | | 12:05 PM |

| | Purpose | Presenter | Time |
|---------------|---|-----------------------------------|-----------------|
| 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 | 3 m |
| | Approve minutes for Board Meeting on June 10, 2026 | | |
| II. | New Business | | 12:09 PM |
| A. | Vote on Adopted Budget FY27 | Vote Tacey Clayton Cundy | 5 m |
| B. | Vote on Michael Roosevelt as Governing Board Chair | Vote Michael Campillo | 2 m |
| C. | Vote on Governing Board Vice Chair | Vote Mike Roosevelt | 2 m |
| D. | Vote on Michael Campillo as Governing Board Secretary | Vote Mike Roosevelt | 2 m |
| E. | Vote on Lisa Osselaer as Governing Board Treasurer | Vote Mike Roosevelt | 2 m |
| III. | Closing Items | | 12:22 PM |
| A. | Adjourn Meeting | Vote Mike Roosevelt | 1 m |