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/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hlVs4O5Wv5AzwIr1EH0

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 Contractor Contract	Vote	Tacey Clayton Cundy	5 m
C.	Vote on Revised Proposal for a Geotechnical Investigation Report	Vote	Tacey Clayton Cundy	5 m
D.	Vote on Michael Roosevelt as Governing Board Chair	Vote	Michael Campillo	2 m
E.	Vote on Jack Bridgewater as Governing Board Vice Chair	Vote	Mike Roosevelt	2 m
F.	Vote on Michael Campillo as Governing Board Secretary	Vote	Mike Roosevelt	2 m
G.	Vote on Lisa Osselaer as Governing Board Treasurer	Vote	Mike Roosevelt	2 m
III.	**Closing Items**			**12:32 PM**
A.	Adjourn Meeting	Vote	Mike Roosevelt	1 m