

# CASA ACADEMY

## Board Meeting

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### Date and Time

Friday April 3, 2026 at 2:00 PM MST

### Location

Join Zoom Meeting

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

Meeting ID: 861 5489 2241

Passcode: 850984

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One tap mobile

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

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

Join instructions

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

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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>2:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Michael Campillo	1 m
<b>B. Call the Meeting to Order</b>		Mike Roosevelt	

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Mike Roosevelt	5 m
Approve minutes for Board Meeting on March 18, 2026			
<b>II.</b>	<b>New Business</b>		<b>2:06 PM</b>
<b>A.</b> Vote on PSA	Vote	Tacey Clayton Cundy	10 m
<b>B.</b> Vote on ALTA/NSPS Land Title Survey and Topographic Survey	Vote	Tacey Clayton Cundy	5 m
<b>III.</b>	<b>Closing Items</b>		<b>2:21 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Mike Roosevelt	1 m