

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday September 16, 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 August 31, 2026 |                 |                  |                |
| <b>II. Reports</b>                                   |                 |                  | <b>6:06 PM</b> |

|                                                                                                                                                                                                     | Purpose | Presenter           | Time           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------|----------------|
| <b>A.</b> CEO Report                                                                                                                                                                                | Discuss | Tacey Clayton Cundy | 30 m           |
| CEO will review enrollment, staffing, academics, strategic plan, architect/contractor updates, lender updates, 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>III. New Business</b>                                                                                                                                                                            |         |                     | <b>6:46 PM</b> |
| <b>A.</b> Vote on FY26 Audit by Roll Call                                                                                                                                                           | Vote    | Lisa Osselaer       | 5 m            |
| <b>B.</b> Vote on the Resolution of the Board of Directors of CASA Academy                                                                                                                          | Vote    | Tacey Clayton Cundy | 10 m           |
| <b>C.</b> Vote on authorizing the CEO to close CASA Academy's Desert Financial Credit Union Account                                                                                                 | Vote    | Tacey Clayton Cundy | 5 m            |
| <b>D.</b> Vote on authorizing the CEO to close CASA Academy's National Bank of Arizona account                                                                                                      | Vote    | Tacey Clayton Cundy | 5 m            |
| <b>E.</b> Vote on School Name Change Amendment Request                                                                                                                                              | Vote    | Tacey Clayton Cundy | 5 m            |
| Vote on changing the name CASA Academy #2 to CASA Academy Horizon and submitting the School Name Change Amendment Request to ASBCS.                                                                 |         |                     |                |
| <b>F.</b> Vote on School Location Amendment Request                                                                                                                                                 | Vote    | Tacey Clayton Cundy | 5 m            |
| Vote on updating the location for CASA Academy #2 (CASA Academy Horizon) to 2020 W. Indian School Rd. Phoenix, AZ 85015 and approving submission of the School Location Amendment Request to ASBCS. |         |                     |                |
| <b>G.</b> Vote on AZ Leads Grant Agreement with CASA Academy and Relay Graduate School of Education                                                                                                 | Vote    | Tacey Clayton Cundy | 5 m            |
| <b>H.</b> Vote on authorizing the CEO to execute AZ Leads Grant Agreement with CASA Academy and Lumbrera Literacy Consulting                                                                        | Vote    | Tacey Clayton Cundy | 5 m            |

|                                                                             | Purpose | Presenter           | Time           |
|-----------------------------------------------------------------------------|---------|---------------------|----------------|
| I.   Vote on AZOT4KIDS, LLC Special Needs Consulting and Services Agreement | Vote    | Tacey Clayton Cundy | 3 m            |
| <b>IV.   Closing Items</b>                                                  |         |                     | <b>7:34 PM</b> |
| A.   Upcoming Meetings                                                      | Discuss | Tacey Clayton Cundy | 5 m            |
| B.   Adjourn Meeting                                                        | Vote    | Mike Roosevelt      | 1 m            |