CASA ACADEMY

Board Meeting

Date and Time

Wednesday November 18, 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.

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**			**6:00 PM**
	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	5 m
	Approve minutes for Board Meeting on October 14, 2026			
II.	**Reports**			**6:06 PM**

		Purpose	Presenter	Time
A.	CEO Report	Discuss	Tacey Clayton Cundy	30 m
	CEO will review enrollment, staffing, academics, transportation, strategic plan, architect/contractor updates, new building updates, and Annual Event.			
B.	Finance Committee Report	Discuss	Lisa Osselaer	5 m
C.	Governance Committee Report	Discuss	Michael Campillo	5 m
III.	**New Business**			**6:46 PM**
A.	Vote on Comparability Policy	Vote	Tacey Clayton Cundy	5 m
B.	Annual Event Planning and Discussion	Discuss	Tacey Clayton Cundy	30 m
IV.	**Closing Items**			**7:21 PM**
A.	Upcoming Meetings	Discuss	Tacey Clayton Cundy	5 m
B.	Adjourn Meeting	Vote	Mike Roosevelt	1 m