

CASA ACADEMY

Board Meeting

Date and Time

Monday August 31, 2026 at 10:30 AM 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=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			10:30 AM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Michael Campillo	1 m
B. Call the Meeting to Order		Mike Roosevelt	
C. Approve Minutes	Approve Minutes	Mike Roosevelt	1 m
Approve minutes for Board Meeting on August 11, 2026			
II. New Business			10:32 AM
A. Discuss Project Updates	Discuss	Tacey Clayton Cundy	2 m
B. Vote on Quarles Engagement Letter	Vote	Tacey Clayton Cundy	3 m
C. Vote on Barnes & Thornburg Engagement Letter	Vote	Tacey Clayton Cundy	3 m
D. Vote on GMP Amendment to Construction Contract	Vote	Tacey Clayton Cundy	3 m
III. Closing Items			10:43 AM
A. Adjourn Meeting	Vote	Mike Roosevelt	1 m