APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday June 28, 2023 at 6:05 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86834689371?pwd=MitWdjRncHZld0ZJSW9kb2RhZXRJUT09
Meeting ID: 868 3468 9371
Passcode: 367403

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Passcode: 367403
Find your local number: https://us02web.zoom.us/u/kc9JRdRIwG

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.

Trustees Present
D. Brown (remote), E. Gould (remote), L. Osselaer (remote), M. Major (remote), M. Roosevelt (remote)

Trustees Absent
E. Hunt, K. Evans, M. Campillo, M. Tucker

Ex Officio Members Present
T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Brown called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Jun 28, 2023 at 6:08 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 05-10-23.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Osselaer	Aye
M. Major	Aye
E. Hunt	Absent
D. Brown	Aye
M. Tucker	Absent
K. Evans	Absent
M. Roosevelt	Aye
M. Campillo	Absent
E. Gould	Aye

D. Approve Minutes

M. Roosevelt made a motion to approve the minutes from Board Meeting on 06-14-23.

L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Roosevelt	Aye
K. Evans	Absent
M. Major	Aye
L. Osselaer	Aye
D. Brown	Aye
M. Tucker	Absent
M. Campillo	Absent
E. Hunt	Absent
E. Gould	Aye

II. New Business

A. Vote on FY24 Adopted Budget

M. Major made a motion to approve the FY24 adopted budget.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Roosevelt	Aye
D. Brown	Aye
E. Gould	Aye
M. Campillo	Absent
E. Hunt	Absent
K. Evans	Absent
L. Osselaer	Aye
M. Tucker	Absent
M. Major	Aye

B. Vote on whether to bind insurance coverage for 2023-24 school year

L. Osselaer made a motion to bind insurance coverage for 2023-24 school year.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker	Absent
E. Hunt	Absent
K. Evans	Absent
L. Osselaer	Aye
M. Major	Aye
M. Roosevelt	Aye
E. Gould	Aye
D. Brown	Aye

Roll Call

M. Campillo	Absent

III. Closing Items

A. Adjourn Meeting

M. Roosevelt made a motion to adjourn the meeting.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Roosevelt	Aye
E. Hunt	Absent
M. Tucker	Absent
L. Osselaer	Aye
K. Evans	Absent
M. Major	Aye
M. Campillo	Absent
D. Brown	Aye
E. Gould	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:16 PM.

Respectfully Submitted,
T. Clayton Cundy