

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

One tap mobile

+16694449171,,86834689371#,,,,*367403# US

+16699006833,,86834689371#,,,,*367403# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US

Meeting ID: 868 3468 9371

Passcode: 367403

Find your local number: <https://us02web.zoom.us/j/86834689371?pwd=MitWdjRncHZld0ZJSW9kb2RhZXRJUT09>

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)

Non Voting 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

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

Roll Call

E. Hunt Absent

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

L. Osselaer Aye

M. Campillo Absent

E. Hunt Absent

K. Evans Absent

E. Gould Aye

M. Tucker Absent

M. Major Aye

D. Brown Aye

M. Roosevelt 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

E. Gould Aye

K. Evans Absent

D. Brown Aye

M. Major Aye

L. Osselaer Aye

M. Tucker Absent

E. Hunt Absent

M. Campillo Absent

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

K. Evans Absent

L. Osselaer Aye

Roll Call

M. Major	Aye
M. Campillo	Absent
E. Gould	Aye
M. Roosevelt	Aye
D. Brown	Aye
E. Hunt	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

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