

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

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- +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)
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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.

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

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

Roll Call

M. Roosevelt 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

E. Hunt Absent

L. Osselaer Aye

M. Roosevelt Aye

M. Major Aye

M. Campillo Absent

E. Gould Aye

K. Evans Absent

M. Tucker Absent

D. Brown 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

L. Osselaer Aye

E. Hunt Absent

M. Major Aye

E. Gould Aye

M. Campillo Absent

K. Evans Absent

D. Brown Aye

M. Tucker Absent

M. Roosevelt 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

D. Brown Aye

E. Gould Aye

Roll Call

M. Campillo Absent
M. Roosevelt Aye
M. Major Aye
K. Evans Absent
E. Hunt Absent
L. Osselaer Aye

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