

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### 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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One tap mobile

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- +1 669 900 6833 US (San Jose)
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- +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
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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.

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### **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)

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

**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**

D. Brown Aye

L. Osselaer Aye

E. Hunt Absent

M. Major Aye

E. Gould Aye

M. Roosevelt Aye

K. Evans Absent

M. Tucker Absent

M. Campillo Absent

**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. Major Aye

E. Hunt Absent

M. Roosevelt Aye

D. Brown Aye

M. Campillo Absent

M. Tucker Absent

K. Evans Absent

E. Gould Aye

L. Osselaer 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**

D. Brown Aye

M. Campillo Absent

M. Tucker Absent

**Roll Call**

E. Hunt      Absent  
M. Roosevelt Aye  
K. Evans      Absent  
M. Major      Aye  
E. Gould      Aye  
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**

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

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