APROVED

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

Dial by your location

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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
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Find your local number: https://us02web.zoom.us/u/kc9JRdRlwG

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

M. Roosevelt Aye

Roll Call

D. Brown 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. Campillo Absent

M. Tucker Absent

M. Roosevelt Aye

K. Evans Absent

L. Osselaer Ave

M. Major Aye

E. Hunt Absent

E. Gould Ave

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

E. Hunt Absent

K. Evans Absent

M. Major Aye

M. Roosevelt Aye

M. Tucker Absent

M. Campillo Absent

L. Osselaer Aye

D. Brown Aye

E. Gould 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

K. Evans Absent

M. Major Aye

Roll Call

M. Campillo AbsentE. Gould AyeL. Osselaer AyeM. Roosevelt AyeE. Hunt Absent

D. Brown 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
D. Brown Aye
M. Roosevelt Aye
M. Major Aye
K. Evans Absent
L. Osselaer Aye

E. Hunt Absent
E. Gould Aye
M. Campillo 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