

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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- +1 346 248 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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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**

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

M. Roosevelt    Aye

M. Major        Aye

M. Campillo    Absent

D. Brown        Aye

M. Tucker      Absent

E. Gould        Aye

E. Hunt        Absent

L. Osselaer    Aye

K. Evans        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**

D. Brown        Aye

E. Gould        Aye

M. Campillo    Absent

M. Tucker      Absent

E. Hunt        Absent

M. Roosevelt    Aye

M. Major        Aye

K. Evans        Absent

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**

M. Major        Aye

M. Tucker      Absent

L. Osselaer    Aye

**Roll Call**

M. Campillo Absent  
E. Hunt Absent  
M. Roosevelt Aye  
D. Brown Aye  
K. Evans Absent  
E. Gould 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**

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