APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday September 13, 2023 at 6:00 PM

Location
CASA Academy
8047 N 35th Ave.
Phoenix, AZ 85051

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, E. Hunt, L. Osselaer (remote), M. Campillo, M. Major, M. Roosevelt

Trustees Absent
None

Ex Officio Members Present
T. Clayton Cundy

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 Sep 13, 2023 at 6:02 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 08-02-23.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
L. Osselaer	Aye
M. Major	Aye
D. Brown	Aye
E. Hunt	Aye
M. Campillo	Aye
M. Roosevelt	Aye

II. CEO Update

A. CEO Report

CEO Tacey Clayton Cundy presented the CEO Update Report, on enrollment numbers and progress toward enrollment goals, staffing, academics, annual event, the new CASA Academy website, and strategic plan updates.

III. New Business

A. Board Changes and New Board Members

Board chair Daniel Brown made a strong argument for growing the Board to increase reach into the community and fundraising.

B. Vote on Scholar and Family Handbook

M. Major made a motion to approve the scholar and family handbook.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Brown	Aye
M. Roosevelt	Aye
M. Major	Aye
M. Campillo	Aye
E. Hunt	Aye
L. Osselaer	Aye

C. Vote on KJ Struz's board membership, pending approval from ASBCS

M. Major made a motion to approve KJ Struz's board membership, pending approval from ASBCS.
E. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Osselaer	Aye
M. Major	Aye
E. Hunt	Aye
M. Roosevelt	Aye
D. Brown	Aye
M. Campillo	Aye

IV. Closing Items

A. Upcoming Meetings

The Board discussed and decided that the Board meetings would occur every other month.

B. Adjourn Meeting

E. Hunt made a motion to adjorn the meeting.
M. Major seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Brown	Aye
E. Hunt	Aye
M. Major	Aye
M. Campillo	Aye
L. Osselaer	Aye
M. Roosevelt	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,
M. Campillo