

# 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

**Non Voting 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

E. Hunt Aye

M. Roosevelt Aye

D. Brown Aye

M. Major Aye

L. Osselaer Aye

M. Campillo 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

M. Roosevelt Aye

M. Major Aye

M. Campillo Aye

E. Hunt Aye

D. Brown 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**

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

M. Major seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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