APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Tuesday May 14, 2024 at 11:30 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

One tap mobile
+12532158782,,86154892241#,,,,*850984# US (Tacoma)
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• +1 669 900 6833 US (San Jose)
• +1 719 359 4580 US
• +1 253 205 0468 US
• +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
• +1 646 931 3860 US
• +1 689 278 1000 US
• +1 929 205 6099 US (New York)
Meeting ID: 861 5489 2241
Passcode: 850984
Find your local number: https://us02web.zoom.us/u/kd4ZoUoRC5

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

Trustees Absent
D. Brown, M. Campillo

Ex Officio Members Present
T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Roosevelt called a meeting of the board of trustees of CASA ACADEMY to order on Tuesday May 14, 2024 at 11:32 AM.

C. Approve Minutes

E. Hunt made a motion to approve the minutes from Board Meeting on 04-30-24.
M. Major seconded the motion.
To update the minutes to include Tacey as present.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. New Business

A. Vote on 2024 Revised Budget

Ms. Clayton Cundy gave an overview of the 2024 Revised Budget. Questions were asked and answered.
M. Major made a motion to approve the 2024 Revised Budget.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on Learning Detectives, LLC Rate Sheet

M. Major made a motion to approve the Learning Detectives, LLC Rate Sheet.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Vote on Big Apple Speech Contract

E. Hunt made a motion to approve the Big Apple Speech Contract.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Vote on GoEd, LLC Contract

M. Major made a motion to approve the GoEd, LLC Contract.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Vote on Red Mountain Clinical Services, PLLC Contract

E. Hunt made a motion to approve the Red Mountain Clinical Services, PLLC Contract.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Vote on AZ Grants Management Contract

M. Major made a motion to approve the AZ Grants Management Contract.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Vote on Aspire Contract

E. Hunt made a motion to approve the Aspire Contract.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Vote on Scholar and Family Handbook

E. Hunt made a motion to approve the Scholar and Family Handbook.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. Vote on whether to authorize CEO to open a Money Market Account

Ms. Osselaer gave an overview on the Money Market Account. Questions were asked and answered.
E. Hunt made a motion to authorize the CEO to open a Money Market Account.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Upcoming Meetings

N/A.

B. Adjourn Meeting

M. Roosevelt made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

M. Roosevelt Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:51 AM.

Respectfully Submitted,
M. Roosevelt