APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday June 26, 2024 at 6:05 PM

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

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• +1 253 205 0468 US
• +1 301 715 8592 US (Washington DC)
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• +1 312 626 6799 US (Chicago)
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• +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)
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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.

Trustees Present
C. Moore (remote), D. Brown (remote), E. Hunt (remote), L. Osselaer (remote), M. Major (remote)

Trustees Absent
M. Campillo, M. Roosevelt

Ex Officio Members Present
T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Major called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Jun 26, 2024 at 6:08 PM.

C. Approve Minutes

E. Hunt made a motion to approve the minutes from Board Meeting on 06-12-24.
M. Major seconded the motion.
To add the names of the Aspire representatives to the minutes.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. New Business

A. Vote on Adopted Budget

E. Hunt made a motion to approve the adopted budget.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Vote on Insurance Quote

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

Roll Call

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

C. Vote on Title IX Policy

C. Moore made a motion to approve the Title IX Policy.
M. Major seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Vote on Title IX Pregnancy Policy

E. Hunt made a motion to approve the Title IX Pregnancy Policy.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Vote on Contractor Fingerprint Clearance Card Policy

M. Major made a motion to approve the Contractor Fingerprint Clearance Card Policy.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Upcoming Meetings

B. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
M. Major