# APROVED

# 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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## One tap mobile

- +12532158782,,86154892241#,,,,\*850984# US (Tacoma)
- +13462487799,,86154892241#,,,,\*850984# US (Houston)

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# Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +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
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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)

## **Non Voting 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

D. Brown Aye

E. Hunt Aye

M. Major Aye

M. Campillo Absent

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

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

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

# 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
- M. Roosevelt Absent
- M. Campillo Absent
- C. Moore Aye
- L. Osselaer 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 6:15 PM.

Respectfully Submitted, M. Major