

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Wednesday June 26, 2024 at 6:05 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

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)
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- +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
- +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.

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#### **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)

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### **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**

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

## 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

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

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

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

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

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

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