APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday August 2, 2023 at 1:00 PM

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

One tap mobile
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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)
• +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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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
D. Brown (remote), E. Hunt (remote), L. Osselaer (remote), M. Campillo (remote), M. Major (remote)

Trustees Absent
E. Gould, K. Evans, M. Roosevelt, M. Tucker

Ex Officio Members Present
T. Clayton Cundy (remote)

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 Aug 2, 2023 at 1:06 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 06-28-23.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Major	Aye
D. Brown	Aye
M. Roosevelt	Absent
L. Osselaer	Aye
M. Campillo	Aye
K. Evans	Absent
M. Tucker	Absent
E. Gould	Absent
E. Hunt	Aye

D. Approve Minutes

M. Major made a motion to approve the minutes from Public Hearing on 06-28-23.

D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Osselaer	Aye
D. Brown	Aye
E. Gould	Absent
M. Tucker	Absent
K. Evans	Absent
M. Roosevelt	Absent
M. Campillo	Aye
M. Major	Aye
E. Hunt	Aye

II. New Business

A. Vote on Revised Audit Engagement Letter

M. Major made a motion to Approve the Revised Audit Engagement Letter from Henry J. Fortino CPA, PC dated 7/25/23.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Evans	Absent
E. Hunt	Aye
D. Brown	Aye
E. Gould	Absent
M. Major	Aye
M. Roosevelt	Absent
M. Tucker	Absent
L. Osselaer	Aye
M. Campillo	Aye

B. Public Comment on CASA Academy's Safe Return to In-Person Instruction and Continuity of Services Plan

The Board allowed time during the meeting so that members of the public may comment on CASA Academy's Revised Safe Return to In-Person Instruction and Continuity of Services Plan. No public comments were received.

C. Vote on Kathryn Evan's resignation from the board, pending approval from ASBCS

D. Brown made a motion to approve Kathryn Evan's resignation from the board, pending approval from ASBCS.
M. Major seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Brown	Aye
E. Hunt	Aye
M. Campillo	Aye
E. Gould	Absent
K. Evans	Absent
M. Roosevelt	Absent
M. Tucker	Absent
M. Major	Aye
L. Osselaer	Aye

III. Closing Items

A. Adjourn Meeting

D. Brown made a motion to adjourn.
M. Major seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Hunt	Aye
M. Campillo	Aye
L. Osselaer	Aye
E. Gould	Absent
D. Brown	Aye
M. Roosevelt	Absent
M. Major	Aye
M. Tucker	Absent
K. Evans	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:09 PM.

Respectfully Submitted,
M. Campillo