

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### 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

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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
- +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**

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)

#### **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**

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**

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

**Roll Call**

E. Gould      Absent

**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**

M. Major      Aye

D. Brown      Aye

K. Evans      Absent

E. Gould      Absent

E. Hunt      Aye

M. Campillo   Aye

L. Osselaer   Aye

M. Roosevelt   Absent

M. Tucker      Absent

**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**

M. Tucker      Absent

M. Roosevelt   Absent

D. Brown      Aye

L. Osselaer   Aye

K. Evans      Absent

E. Gould      Absent

M. Major      Aye

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

### 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
K. Evans	Absent
M. Tucker	Absent
M. Roosevelt	Absent
M. Campillo	Aye
E. Gould	Absent
D. Brown	Aye
M. Major	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 1:09 PM.

Respectfully Submitted,

M. Campillo