

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting for Annual Event

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#### Date and Time

Wednesday February 7, 2024 at 6:00 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. Major (remote), M. Roosevelt (remote)

#### **Trustees Absent**

M. Campillo

#### **Trustees who arrived after the meeting opened**

M. Roosevelt

#### **Ex Officio Members Present**

T. Clayton Cundy (remote)

#### **Non Voting Members Present**

T. Clayton Cundy (remote)

#### **Guests Present**

C. Moore (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 Feb 7, 2024 at 6:05 PM.

#### **C. Approve Minutes**

L. Osselaer made a motion to approve the minutes from Board Meeting on 01-10-24.

E. Hunt seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

M. Roosevelt Absent

L. Osselaer Aye

#### **Roll Call**

|             |        |
|-------------|--------|
| M. Major    | Aye    |
| D. Brown    | Aye    |
| E. Hunt     | Aye    |
| M. Campillo | Absent |

## **II. New Business**

### **A. Annual Event**

M. Roosevelt arrived.

Ms. Clayton Cundy led discussions on the upcoming Annual Event, including sponsorships and event procedures. The Board discussed the same.

### **B. Design Consulting Services Agreement**

Ms. Clayton Cundy gave an overview of the design quote. Questions were asked and answered and the Board discussed the same.

E. Hunt made a motion to approve Part One of the Design Consulting Services Agreement.

L. Osselaer seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

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

## **III. Closing Items**

### **A. Upcoming Meetings**

### **B. Adjourn Meeting**

L. Osselaer made a motion to adjourn the meeting.

M. Major seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43 PM.

Respectfully Submitted,  
M. Major