APPROVED

CASA ACADEMY

Minutes

Board Meeting for Annual Event

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

One tap mobile
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• +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)
Meeting ID: 861 5489 2241
Passcode: 850984
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. 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)

Guests Present
C. Moore (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 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
D. Brown	Aye
M. Campillo	Absent
E. Hunt	Aye
L. Osselaer	Aye

Roll Call

M. Major	Aye

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

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