

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=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)
- +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. Campillo	Absent
M. Major	Aye
E. Hunt	Aye
D. Brown	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. Campillo	Absent
E. Hunt	Aye
L. Osselaer	Aye
M. Major	Aye
D. Brown	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**

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