

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Wednesday April 24, 2024 at 11:00 AM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+12532158782,,86154892241#,,,,*850984# US (Tacoma)

+13462487799,,86154892241#,,,,*850984# US (Houston)

Dial by your location

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- +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.

Trustees Present

D. Brown (remote), E. Hunt (remote), L. Osselaer (remote), M. Campillo (remote), M. Major (remote)

Trustees Absent

M. Roosevelt

Trustees who arrived after the meeting opened

E. Hunt

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting 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 Apr 24, 2024 at 11:02 AM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 03-20-24.

L. Osselaer seconded the motion.

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

Roll Call

M. Campillo Aye

Roll Call

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

II. New Business

A. Vote on sports court bid

CASA Academy CEO Tacey Clayton Cundy presented on: competing bids to build a sports court for CASA Academy; selection of contractor, and contractor contract review by outside counsel; timeline, and cost estimates for total project. The Board also reviewed the current financials for CASA Academy in view of the cost estimates.

M. Major made a motion to to approve the Sun Valley Builders estimate and bid for the sports court.

L. Osselaer seconded the motion.

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

Roll Call

E. Hunt Absent
L. Osselaer Aye
M. Major Aye
D. Brown Aye
M. Roosevelt Absent
M. Campillo Aye
E. Hunt arrived at 11:14 AM.

B. Vote on shade structure contract

No vote occurred.

III. Closing Items

A. Adjourn Meeting

D. Brown made a motion to Adjourn the Board meeting.

E. Hunt seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:15 AM.

Respectfully Submitted,
M. Campillo