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=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

One tap mobile
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• +1 360 209 5623 US
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• +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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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. 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)

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. Roosevelt	Absent
E. Hunt	Absent
M. Campillo	Aye
L. Osselaer	Aye

Roll Call

D. Brown	Aye
M. Major	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

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

E. Hunt arrived at 11:14 AM.

B. Vote on shade structure contract

No vote occured.

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