

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Friday July 26, 2024 at 1:30 PM

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

- +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.

Trustees Present

C. Moore (remote), D. Brown, L. Osselaer (remote), M. Campillo (remote), M. Major (remote), M. Roosevelt (remote)

Trustees Absent

None

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting Members Present

T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Roosevelt called a meeting of the board of trustees of CASA ACADEMY to order on Friday Jul 26, 2024 at 1:30 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 06-26-24.

L. Osselaer seconded the motion.

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

Roll Call

M. Roosevelt Aye

L. Osselaer Aye

D. Brown Aye

M. Campillo Aye

C. Moore Aye

M. Major Aye

D. Approve Minutes

M. Major made a motion to approve the minutes from Board Happy Hour on 07-22-24.

M. Roosevelt seconded the motion.

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

Roll Call

M. Major Aye

D. Brown Aye

M. Roosevelt Aye

C. Moore Aye

L. Osselaer Aye

M. Campillo Aye

II. New Business

A. Vote on OT Contract

M. Campillo made a motion to approve the OT Contract: CASA Academy LSSES agreement.

L. Osselaer seconded the motion.

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

Roll Call

L. Osselaer Aye

M. Roosevelt Aye

C. Moore Aye

M. Major Aye

M. Campillo Aye

D. Brown Aye

B. Vote on Updated Fiscal Policies and Procedures Manual

M. Major made a motion to approve the Updated Fiscal Policies and Procedures Manual.

L. Osselaer seconded the motion.

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

Roll Call

M. Major Aye

M. Roosevelt Aye

L. Osselaer Aye

D. Brown Aye

M. Campillo Aye

C. Moore Aye

C. Vote on Future for Kids MOU

C. Moore made a motion to approve the Future for Kids MEMORANDUM OF UNDERSTANDING 2024-2025 Program subject to inclusion of a clause that indemnifies CASA Academy.

L. Osselaer seconded the motion.

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

Roll Call

M. Campillo Aye
D. Brown Aye
M. Roosevelt Aye
L. Osselaer Aye
M. Major Aye
C. Moore Aye

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.

M. Roosevelt seconded the motion.

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

Roll Call

M. Campillo Aye
M. Roosevelt Aye
L. Osselaer Aye
D. Brown Aye
M. Major Aye
C. Moore Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:38 PM.

Respectfully Submitted,
M. Campillo