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=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
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)
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.

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**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)

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## 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 | |
|---|---|
| L. Osselaer | Aye |
| M. Roosevelt | Aye |
| D. Brown | Aye |
| C. Moore | Aye |
| M. Major | Aye |
| M. Campillo | 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**

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

| | |
|---|---|
| M. Campillo | Aye |
| C. Moore | Aye |
| D. Brown | Aye |
| M. Major | Aye |
| M. Roosevelt | Aye |
| L. Osselaer | 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. Campillo | Aye |
| M. Major | Aye |
| M. Roosevelt | Aye |
| C. Moore | Aye |
| L. Osselaer | Aye |
| D. Brown | 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 Academny.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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