APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday January 15, 2025 at 6:00 PM

Location
CASA Academy
8047 N 35th Ave.
Phoenix, AZ 85051

The meeting location will be open to the public at 5:55 p.m. at the latest.

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

Trustees Absent
None

Trustees who arrived after the meeting opened
D. Brown

Ex Officio Members Present
T. Clayton Cundy

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 Wednesday Jan 15, 2025 at 6:09 PM.

C. Approve Minutes

M. Campillo made a motion to approve the minutes from Board Meeting on 12-20-24.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

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

D. Brown arrived at 6:12 PM.

II. CEO Update

A. CEO Report

CASA Academy CEO Tacey Clayton Cundy presented on recruitment, school enrollment, staffing, step (reading) data, math assesment, and strategic areas of focus, strategic plan for upcoming year, new sports court, and annual event goals. The Board spent time emailing their contacts for the annual event.

III. Committee Updates

A. Culture Committee

Board Subcommittee Chair Madison Major presented on current culture assessments.

B. Finance Committee

Finance Subcommittee Chair Lisa Osselaer presented the highlights of the audit as per the schools auditor, and November financials.

IV. New Business

A. Vote on Audit by Roll Call

M. Roosevelt made a motion to vote to approve the audit by roll call.
M. Major seconded the motion.
The Board held a vote by roll call and approved the audit.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote on 2025-26 SY Calendars

M. Roosevelt made a motion to approve the 2025-26 School Year Calendars.
L. Osselaer seconded the motion.
CASA Academy CEO Tacey Clayton Cundy presented on the calendars for the Boards vote.
The board **VOTED** to approve the motion.

Roll Call

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

C. Annual Event Updates

The Board discussed possible dates for a follow up Zoom call.

V. Closing Items

A. Upcoming Meetings

B. Adjourn Meeting

M. Major made a motion to adjourn.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Major	Aye
M. Roosevelt	Aye
L. Osselaer	Aye
D. Brown	Aye
C. Moore	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 7:06 PM.

Respectfully Submitted,
M. Campillo