APPROVED

# CASA ACADEMY

# Minutes

## Board Meeting

**Date and Time**
Wednesday March 19, 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 (remote), D. Brown, L. Osselaer, M. Campillo, M. Major, M. Roosevelt (remote)

**Trustees Absent**
*None*

**Ex Officio Members Present**
T. Clayton Cundy

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

M. Campillo called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Mar 19, 2025 at 6:03 PM.

### C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 02-10-25.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## II. Reports

### A. CEO Report

CASA Academy CEO Tacey Clayton Cundy asked the Board members to reflect on why they are on the Board why the school's mission aligns with or resonates with themselves. CEO Cundy then also updated the Board on enrollment, recruitment, staffing, academic progress, strategic plan updates, building growth and schedule, and annual event. Board members then gave their feedback regarding the annual event.

### B. Finance Committee Report

Finance Committee Chair Lisa Osselaer presented the Finance Committee updates.

### C. Culture Committee Report

Culture Committee Chair Madison Major presented updates for the Board.

## III. New Business

### A. Vote on Shade Structure

M. Major made a motion to approve the shade structure contract.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### B.

### Vote on Financial Policies

D. Brown made a motion to approve the updated or revised Casa Academy Financial Policies.
M. Major seconded the motion.
The board **VOTED** to approve the motion.

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

### C. Discuss addition of new board members

CASA Academy CEO Tacey Clayton Cundy informed the Board about potential new members.

## IV. Closing Items

### A. Upcoming Meetings

CASA Academy CEO Tacey Clayton Cundy informed the Board about the upcomming scheduled meetings.

### B. Adjourn Meeting

D. Brown made a motion to to adjourn.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
M. Campillo