APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday May 14, 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), L. Osselaer, M. Campillo, M. Roosevelt

Trustees Absent
D. Brown, M. Major

Ex Officio Members Present
T. Clayton Cundy

Guests Present
JD Dorfman

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 May 14, 2025 at 6:11 PM.

C. Approve Minutes

M. Roosevelt made a motion to approve the minutes from Board Meeting on 03-19-25.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Board Candidate Introductions

The attending Board members explained why they serve on the Board and then JD Dorfman gave a brief introduction of his background and expressed his interest in joining the Board.

II. Reports

A. CEO Report

CASA Academy CEO Tacey Clayton Cundy gave updates on enrollment, staffing, academics, strategic plan updates, Building Growth, the ongoing New Campus location search, and annual event updates.

B. Finance Committee Report

Finance Committee Chair Lisa Osselaer gave an update on the finances of CASA Academy from the May 9th 2025 committee meeting.

C. Culture Committee Report

CASA Academy CEO Tacey Clayton Cundy informed that the staff surveys reported a strong feedback on culture.

III. New Business

A. Vote on Audit Engagement Letters

M. Roosevelt made a motion to approve the audit engagement letters from the Fortino CPA and Associates.

L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote on School Safety Policy

M. Roosevelt made a motion to approve the 2025-2026 School Safety Policy as updated by CASA legal counsel.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on Red Mountain Clinical Services, PLLC Contract

M. Roosevelt made a motion to approve the Red Mountain Clinical Services, PLLC Contract.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Vote on Special Education Scope of Work

M. Roosevelt made a motion to apporve the Special Education Services Scope of Work from GoEd, LLC for 2025-26 and 2026-2027 school years.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Vote on Speech 25-26 Services Agreement

M. Roosevelt made a motion to approve the Speech 25-26 Services Agreement by Big Apple Speach Therapy, LLC.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Vote on AZGM contract for 2025-25 SY

M. Roosevelt made a motion to approve the AZGM contract for 2025-25 SY.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Vote on Aspire Business Consultants contract

M. Roosevelt made a motion to approve the Aspire Business Consultants contract.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Roosevelt	Aye
L. Osselaer	Aye
M. Campillo	Aye
M. Major	Absent
C. Moore	Aye

Roll Call

D. Brown	Absent

H. Vote on OT Contract Amendment

M. Roosevelt made a motion to approve the OT Contract Amendment.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Vote on JD Dorfman board membership

M. Roosevelt made a motion to add JD Dorfman to CASA Academy's Board, pending approval from ASBCS.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Upcoming Meetings

CASA Academy CEO Tacey Clayton Cundy informed the Board of the upcoming June 11 meeting regarding the budget and Public Virtual Hearing on June 25.

B. Adjourn Meeting

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

Roll Call

M. Roosevelt	Aye
C. Moore	Aye
M. Campillo	Aye

Roll Call

M. Major	Absent
L. Osselaer	Aye
D. Brown	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 PM.

Respectfully Submitted,
M. Campillo