

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

#### **Non Voting 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. Major Absent

M. Roosevelt Aye

C. Moore Aye

L. Osselaer Aye

D. Brown Absent

M. Campillo Aye

**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

D. Brown Absent

L. Osselaer Aye

C. Moore Aye

M. Major Absent

M. Campillo 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**

M. Campillo Aye

M. Roosevelt Aye

L. Osselaer Aye

M. Major Absent

C. Moore Aye

D. Brown 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**

D. Brown Absent

M. Roosevelt Aye

M. Campillo Aye

M. Major Absent

C. Moore Aye

L. Osselaer Aye

**D. Vote on Special Education Scope of Work**

M. Roosevelt made a motion to approve 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**

C. Moore Aye  
M. Major Absent  
M. Roosevelt Aye  
M. Campillo Aye  
D. Brown Absent  
L. Osselaer 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 Speech Therapy, LLC.

L. Osselaer seconded the motion.

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

**Roll Call**

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

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

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

D. Brown      Absent

M. Major      Absent

C. Moore      Aye

M. Campillo   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**

D. Brown      Absent

M. Roosevelt   Aye

M. Campillo    Aye

L. Osselaer    Aye

C. Moore      Aye

M. Major      Absent

**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**

D. Brown      Absent

M. Campillo    Aye

M. Roosevelt   Aye

**Roll Call**

C. Moore Aye

L. Osselaer Aye

M. Major 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