APPROVED

CASA ACADEMY

Minutes

Public Hearing

Date and Time
Thursday June 26, 2025 at 12:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

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CASA Academy Board and committee meetings will take place via conference call, Zoom, 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 (remote), L. Osselaer (remote), M. Campillo (remote), M. Major (remote), M. Roosevelt (remote)

Trustees Absent
J. Dorfman

Ex Officio Members Present
T. Clayton Cundy (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Campillo called a meeting to order on Thursday Jun 26, 2025 at 12:34 PM.

II. Finance

A. Public Hearing regarding FY26 Budget

The Board held a Public Hearing regarding the FY26 Budget. No members of the public elected to attend or ask questions.

III. Closing Items

A. Adjourn Meeting

L. Osselaer made a motion to adjorn the public hearing.
M. Major seconded the motion.
The team **VOTED** to approve the motion.

Roll Call	
M. Campillo	Aye
D. Brown	Aye
M. Major	Aye

Roll Call

M. Roosevelt Aye
C. Moore 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 12:36 PM.

Respectfully Submitted,
M. Campillo