

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=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

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+13462487799,,86154892241#,,,,*850984# US (Houston)

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- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
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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)

Non Voting 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 adjourn the public hearing.

M. Major seconded the motion.

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

Roll Call

C. Moore Aye

M. Campillo Aye

D. Brown Aye

M. Roosevelt Aye

L. Osselaer 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 12:36 PM.

Respectfully Submitted,

M. Campillo