

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Thursday June 26, 2025 at 12:35 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+12532158782,,86154892241#,,,,*850984# US (Tacoma)

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

Dial by your location

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- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +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
- +1 929 205 6099 US (New York)

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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 (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 of the board of trustees of CASA ACADEMY to order on Thursday Jun 26, 2025 at 12:36 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 06-11-25.

L. Osselaer seconded the motion.

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

Roll Call

M. Campillo Aye

M. Roosevelt Aye

L. Osselaer Aye

D. Brown Aye

C. Moore Aye

M. Major Aye

J. Dorfman Absent

II. New Business

A. Vote on FY26 Adopted Budget

M. Campillo made a motion to approve the adopted FY2026 budget.

M. Major seconded the motion.

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

Roll Call

J. Dorfman Absent

L. Osselaer Aye

C. Moore Aye

M. Roosevelt Aye

M. Campillo Aye

D. Brown Aye

M. Major Aye

B. Vote on Janitorial Contract

Vote was tabled pending receipt of new janitorial contract.

C. Vote on OT Contract

L. Osselaer made a motion to approve the AZOT4KIDS, LLC contract.

M. Major seconded the motion.

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

Roll Call

J. Dorfman Absent

C. Moore Aye

M. Roosevelt Aye

L. Osselaer Aye

D. Brown Aye

M. Campillo Aye

M. Major Aye

III. Closing Items

A. Adjourn Meeting

L. Osselaer made a motion to adjourn.

M. Campillo seconded the motion.

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

Roll Call

M. Roosevelt Aye

J. Dorfman Absent

L. Osselaer Aye

Roll Call

M. Major Aye

M. Campillo Aye

D. Brown Aye

C. Moore Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:40 PM.

Respectfully Submitted,

M. Campillo