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=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

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• +1 253 205 0468 US
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
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• +1 312 626 6799 US (Chicago)
• +1 360 209 5623 US
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• +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)

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

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

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

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

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

III. Closing Items

A. Adjourn Meeting

L. Osselaer made a motion to adjorn.
M. Campillo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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