

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Thursday August 22, 2024 at 11:00 AM

#### Location

Join Zoom Meeting

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

Meeting ID: 861 5489 2241

Passcode: 850984

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One tap mobile

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

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

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Dial by your location

- +1 253 215 8782 US (Tacoma)
- +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.

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#### **Trustees Present**

C. Moore (remote), L. Osselaer (remote), M. Campillo (remote), M. Roosevelt (remote)

#### **Trustees Absent**

D. Brown, M. Major

#### **Ex Officio Members Present**

T. Clayton Cundy (remote)

#### **Non Voting Members Present**

T. Clayton Cundy (remote)

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### **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 Thursday Aug 22, 2024 at 11:00 AM.

#### **C. Approve Minutes**

M. Roosevelt made a motion to approve the minutes from Board Meeting on 07-26-24.

L. Osselaer seconded the motion.

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

#### **Roll Call**

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

### **II. New Business**

#### **A.**

**Vote on submitting Enrollment Cap Amendment Request to ASBCS to be effective in FY26**

M. Roosevelt made a motion to Submit the Enrollment Cap Amendment Request to ASBCS to be effective in FY26.

L. Osselaer seconded the motion.

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

**Roll Call**

D. Brown      Absent

M. Major      Absent

M. Campillo   Aye

M. Roosevelt   Aye

L. Osselaer    Aye

C. Moore      Aye

**III. Closing Items**

**A. Adjourn Meeting**

M. Roosevelt made a motion to adjourn.

L. Osselaer seconded the motion.

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

**Roll Call**

M. Major      Absent

M. Campillo   Aye

D. Brown      Absent

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 11:06 AM.

Respectfully Submitted,

M. Campillo