APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday August 22, 2024 at 11:00 AM

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

One tap mobile
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• +1 301 715 8592 US (Washington DC)
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• +1 312 626 6799 US (Chicago)
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• +1 386 347 5053 US
• +1 507 473 4847 US
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• +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), L. Osselaer (remote), M. Campillo (remote), M. Roosevelt (remote)

Trustees Absent
D. Brown, M. Major

Ex Officio Members Present
T. Clayton Cundy (remote)

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

M. Campillo	Aye
L. Osselaer	Aye
D. Brown	Absent
M. Major	Absent
C. Moore	Aye
M. Roosevelt	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
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 11:06 AM.

Respectfully Submitted,
M. Campillo