APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Monday September 30, 2024 at 11:45 AM

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

One tap mobile
+12532158782,,86154892241#,,,,*850984# US (Tacoma)
+13462487799,,86154892241#,,,,*850984# US (Houston)

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)
Meeting ID: 861 5489 2241
Passcode: 850984
Find your local number: https://us02web.zoom.us/u/kd4ZoUoRC5

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, D. Brown (remote), L. Osselaer (remote), M. Campillo (remote), M. Major (remote)

Trustees Absent
M. Roosevelt

Trustees who arrived after the meeting opened
L. Osselaer

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 Monday Sep 30, 2024 at 11:47 AM.
L. Osselaer arrived at 11:48 AM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 09-11-24.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

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

II. New Business

A. Vote on Furniture Quote

M. Major made a motion to approve furniture quote from Arizona Furnishings.
M. Campillo seconded the motion.

CASA Academy CEO Tacey Clayton Cundy updated the Board on the furniture quote for planned expansion of classrooms.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote on Technology Quote

Motion to approve the technology quote.
CASA Academy CEO Tacey Clayton Cundy informed that the quote was not ready for voting.
The motion did not carry.

Roll Call

L. Osselaer	No
D. Brown	No
M. Campillo	No
M. Roosevelt	Absent
M. Major	No
C. Moore	No

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to to adjourn.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:54 AM.

Respectfully Submitted,
M. Campillo