APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday October 3, 2024 at 1:00 PM

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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• +1 253 205 0468 US
• +1 301 715 8592 US (Washington DC)
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• +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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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 (remote), L. Osselaer (remote), M. Campillo (remote), M. Major (remote), M. Roosevelt (remote)

Trustees Absent
D. Brown

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 Oct 3, 2024 at 1:02 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 09-30-24.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. New Business

A. Vote on AFR

M. Major made a motion to approve Annual Finanical Report.
M. Campillo seconded the motion.

CASA Academy CEO Tacey Clayton Cundy presented the Annual Financial Report to the Board for discussion.
The board **VOTED** to approve the motion.

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

B. Update on Phase 2 Construction

CASA Academy CEO Tacey Clayton Cundy updated the Board on the progress of Phase 2 construction.

III. Closing Items

A. Adjourn Meeting

M. Campillo made a motion to adjourn.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
L. Osselaer	Aye
M. Roosevelt	Aye
M. Major	Aye
D. Brown	Absent
M. Campillo	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 1:06 PM.

Respectfully Submitted,
M. Campillo