APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday December 5, 2024 at 11:30 AM

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

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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

C. Approve Minutes

M. Campillo made a motion to approve the minutes from Board Meeting on 11-13-24.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

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

II. New Business

A. Vote on Shade Structure Quote

M. Campillo made a motion to approve the pricing on the Shade Structure Quote.
C. Moore seconded the motion.
CASA Academy CEO Tacey Clayton Cundy presented
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

M. Major	Absent
D. Brown	Absent
L. Osselaer	Aye
M. Campillo	Aye
C. Moore	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 11:39 AM.

Respectfully Submitted,
M. Campillo