APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Friday December 20, 2024 at 12:00 PM

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)
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• +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 (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. Roosevelt called a meeting of the board of trustees of CASA ACADEMY to order on Friday Dec 20, 2024 at 12:01 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 12-05-24.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

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

II. New Business

A. Vote on Contractor Contract

M. Roosevelt made a motion to approve the AIA Document A133-2019 Standard Form of Agreement Between Owner and Construction Manager as Contractor between Sun

Valley Builders, LLC (Construction Manager) and CASA Academy (Owner) and Weft Strategies, LLC (Architect) as revised by the parties and incorporating the A201-2017, as modified and dated May 3,2024.
M. Major seconded the motion.
CASA Academy CEO Tacey Clayton Cundy explained the history of negotiations between the parties.
The board **VOTED** to approve the motion.

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

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Campillo	Aye
L. Osselaer	Aye
D. Brown	Absent
M. Roosevelt	Aye
M. Major	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 12:07 PM.

Respectfully Submitted,
M. Campillo