

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Monday February 10, 2025 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)

+13462487799,,86154892241#,,,,*850984# US (Houston)

Dial by your location

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- +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)

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

Trustees Absent

M. Roosevelt

Trustees who arrived after the meeting opened

D. Brown

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting 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 Monday Feb 10, 2025 at 12:04 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Board Meeting on 01-15-25.

L. Osselaer seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Moore Aye

M. Roosevelt Absent

D. Brown Absent

M. Campillo Aye

L. Osselaer Aye

Roll Call

M. Major Aye

D. Brown arrived at 12:11 PM.

II. New Business

A. Annual Event Updates

CASA Academy CEO Tacey Clayton Cundy updated the Board on progress of fundraising and desired items for the fundraiser. Board financial procedures were also discussed.

B. Title IX Policy

M. Major made a motion to to approve the Title iX policy.

L. Osselaer seconded the motion.

CASA Academy CEO Tacey Clayton Cundy explained purpose for change to policy and need for vote.

The board **VOTED** to approve the motion.

Roll Call

D. Brown Aye

M. Roosevelt Absent

M. Campillo Aye

L. Osselaer Aye

C. Moore Aye

M. Major Aye

C. Vote on GMP for Contractor Budget

M. Campillo made a motion to approve the GMP for Contractor Budget.

M. Major seconded the motion.

CASA Academy CEO Tacey Clayton Cundy explained purpose for need to approve GMP for contractor budget to move forward on project.

The board **VOTED** to approve the motion.

Roll Call

M. Major Aye

M. Campillo Aye

D. Brown Aye

L. Osselaer Aye

M. Roosevelt Absent

C. Moore Aye

III. Closing Items

A. Upcoming Meetings

B.

Adjourn Meeting

M. Major made a motion to to adjourn.

M. Campillo seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Osselaer Aye

C. Moore Aye

M. Major Aye

M. Roosevelt Absent

D. Brown Aye

M. Campillo Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:18 PM.

Respectfully Submitted,

M. Campillo