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

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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)

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

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 finanicial 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

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