

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Wednesday September 10, 2025 at 6:00 PM

Location

CASA Academy
8047 N 35th Ave.
Phoenix, AZ 85051

The meeting location will be open to the public at 5:55 p.m. at the latest.

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, D. Brown, J. Dorfman, L. Osselaer, M. Campillo, M. Roosevelt

Trustees Absent

M. Major

Ex Officio Members Present

T. Clayton Cundy

Non Voting Members Present

T. Clayton Cundy

Guests Present

Jack Bridgewater

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Brown called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Sep 10, 2025 at 6:07 PM.

C. Introduction of Jack Bridgewater

CASA Academy CEO Tacey Clayton Cundy introduced prospective Board member Jack Bridgewater to the Board.

D. Approve Minutes

M. Campillo made a motion to approve the minutes from Board Meeting on 06-26-25.

C. Moore seconded the motion.

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

Roll Call

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

E. Approve Minutes

M. Campillo made a motion to approve the minutes from Public Hearing on 06-26-25.

C. Moore seconded the motion.

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

Roll Call

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

II. Reports

A. CEO Report

CASA Academy CEO Tacey Clayton Cundy presented the CEO Report to the Board, including enrollment goals, actual enrollment, staffing updates, academic data (AASA)

updates and goals, strategic plan, construction updates, new campus plans, and annual event updates.

B. Finance Committee Report

Finance Committee Chair Lisa Osselaer gave an update on the committee's plans for upcoming meetings.

C. Culture Committee Report

Culture committee chair Courtney Moore informed that there were no updates.

D. Governance Committee Report

III. New Business

A. Vote on Revised CASA Academy Fiscal Policies and Procedures Manual

L. Osselaer made a motion to approve the revised CASA Academy Fiscal Policies and Procedures Manual.

C. Moore seconded the motion.

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

Roll Call

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

B. Vote on Janitorial Contract

L. Osselaer made a motion to approve the janitorial contract from Ethan's Cleaning Solutions, LLC for the school year 2025-2026.

C. Moore seconded the motion.

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

Roll Call

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

C.

Vote on updated Audit Engagement Letters

L. Osselaer made a motion to approve the audit engagement letter from Henry J. Fortino, CPA, PC.

C. Moore seconded the motion.

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

Roll Call

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

D. Vote on Revised FY26 budget

L. Osselaer made a motion to revised fiscal school year 2026 budget.

C. Moore seconded the motion.

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

Roll Call

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

E. Vote on submitting New School Amendment Request to ASBCS

L. Osselaer made a motion to submit New School Amendment Request to ASBCS.

C. Moore seconded the motion.

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

Roll Call

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

F. Vote on Furniture Quote

M. Roosevelt made a motion to approve the outdoor furniture quote from AF Arizona Furnishings.

L. Osselaer seconded the motion.

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

Roll Call

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

G. Vote on Jack Bridgewater board membership

M. Campillo made a motion to approve Jack Bridgewater's board membership pending approval from ASBCS.

C. Moore seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Upcoming Meetings and Annual Event

CASA Academy CEO Tacey Clayton Cundy informed of the next meeting.

B. Adjourn Meeting

L. Osselaer made a motion to adjourn the board meeting.

C. Moore seconded the motion.

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

Roll Call

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

Roll Call

M. Campillo Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

M. Campillo