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

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

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

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

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

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

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

M. Major	Absent
C. Moore	Aye
L. Osselaer	Aye
J. Dorfman	Aye
M. Roosevelt	Aye
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 7:04 PM.

Respectfully Submitted,
M. Campillo