APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday November 12, 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, L. Osselaer, M. Campillo, M. Roosevelt (remote)

Trustees Absent
D. Brown, J. Dorfman, M. Major

Ex Officio Members Present
T. Clayton Cundy

Guests Present
Gina Smith, J. Bridgewater

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 Wednesday Nov 12, 2025 at 6:05 PM.

C. Approve Minutes

L. Osselaer made a motion to approve the minutes from Board Meeting on 10-30-25.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Board candidate Gina Smith arrived and introduced herself and gave a brief presentation of her desire to contribute to the board.

II. Reports

A. CEO Report

CASA Academy CEO Tacey Clayton Cundy first shared a success story of a former student now applying to colleges and next updated the board on enrollment, recruitment, staffing, 2025 academic letter grade, academic goals, current academic performance, 2025-26 strategic plan, construction updates, new campus plans, and annual event updates, and plans to drive attendance and sponsorships.

B. Finance Committee Report

Finance Committee Chair Lisa Osselaer informed that there was no meeting but did give an update on the current financial condition of CASA Academy.

C. Governance Committee Report

Governance Committee Chair Michael Campillo gave an update on what was discussed at the governance committee meeting and gave an update on the new mandatory reporting requirements for board members.

III. New Business

A. Vote on 2026-27 SY Calendar

L. Osselaer made a motion to approve the 2026-27 SY Calendars for Leadership and Operations Team.

C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote on Madison Major's resignation from the Board, pending approval from ASBCS

L. Osselaer made a motion to approve Madison Major's resignation from the Board pending approval from ASBCS.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on Gina Smith board membership

M. Campillo made a motion to approve Gina Smith's board membership pending approval from ASBCS.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Upcoming Meetings and Annual Event

Next meeting set for January 14th, 2026.

B. Adjourn Meeting

L. Osselaer made a motion to adjourn.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
M. Campillo