APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday January 14, 2026 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 (remote), D. Brown, J. Bridgewater, J. Dorfman, M. Campillo, M. Roosevelt

Trustees Absent
L. Osselaer

Trustees who arrived after the meeting opened
M. Roosevelt

Ex Officio Members Present
T. Clayton Cundy

Guests Present
G. Smith (remote)

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 Jan 14, 2026 at 6:10 PM.

C. Approve Minutes

J. Bridgewater made a motion to approve the minutes from Board Meeting on 11-12-25.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. Roosevelt arrived at 6:11 PM.

II. Reports

A. CEO Report

CASA Academy CEO Tacey Clayton Cundy reviewed enrollment, staffing, academics, strategic plan, growth, sports schedule, and annual event.

B. Finance Committee Report

Board member Jack Bridgewater gave an update on the committee's plans and actions.

C. Governance Committee Report

Board member Mike Roosevelt gave tips on storytelling to help board members recruit and fundraise for CASA Academy.

III. New Business

A. Vote on Audit by roll call

D. Brown made a motion to to approve the audit by roll call.
J. Bridgewater seconded the motion.
Board members voted by roll call.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote on Additional Teacher Compensation

D. Brown made a motion to to approve Additional Teacher Compensation Awarded to Continuing Homeroom Classroom Teachers.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on AI Policy

M. Roosevelt made a motion to approve the CASA Academy Artificial Intelligence (AI) Policy.
J. Dorfman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Annual Event

The board engaged in worktime to contact potential guests and sponsors for the Annual Event fundraiser.

IV. Closing Items

A.

Upcoming Meetings

The board was reminded of the next meeting.

B. Adjourn Meeting

J. Dorfman made a motion to adjourn.
D. Brown seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,
M. Campillo