

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

Non Voting 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

L. Osselaer Absent

D. Brown Aye

M. Campillo Aye

J. Dorfman Aye

J. Bridgewater Aye

M. Roosevelt Aye

C. Moore 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

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

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

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

J. Dorfman Aye

L. Osselaer Absent

M. Roosevelt Aye

J. Bridgewater Aye

D. Brown Aye

C. Moore 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 7:20 PM.

Respectfully Submitted,

M. Campillo