

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Wednesday February 11, 2026 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvjZTR0htbnlzdz09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+12532158782,,86154892241#,,,,*850984# US (Tacoma)

+13462487799,,86154892241#,,,,*850984# US (Houston)

Join instructions

[https://us02web.zoom.us/meetings/86154892241/invitations?](https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0)

[signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0](https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0)

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 (remote), J. Bridgewater (remote), L. Osselaer (remote), M. Campillo (remote)

Trustees Absent

J. Dorfman, M. Roosevelt

Ex Officio Members Present

T. Clayton Cundy (remote)

Non Voting Members Present

T. Clayton Cundy (remote)

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 Feb 11, 2026 at 12:13 PM.

C. Approve Minutes

M. Campillo made a motion to approve the minutes from Board Meeting on 01-14-26.

L. Osselaer seconded the motion.

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

Roll Call

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

II. New Business

A. Vote on Accepting Daniel Brown's resignation from the CASA Academy Governing Board effective March 15, 2026, pending approval from ASBCS

M. Campillo made a motion to Accept Daniel Brown's resignation from the CASA Academy Governing Board effective March 15, 2026, pending approval from ASBCS.

L. Osselaer seconded the motion.

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

Roll Call

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

B. Vote on Michael Roosevelt as the CASA Academy Governing Board Chair, effective 3/15/2026

M. Campillo made a motion to accepting Michael Roosevelt as the CASA Academy Governing Board Chair, effective 3/15/2026.

J. Bridgewater seconded the motion.

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

Roll Call

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

C. Annual Event Updates & Discussion

CEO of CASA Academy Tacey Clayton Cundy gave and update on the annual event.

III. Closing Items

A. Upcoming Meetings

B. Adjourn Meeting

M. Campillo made a motion to adjourn meeting.

J. Bridgewater seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:26 PM.

Respectfully Submitted,
M. Campillo