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?signature=5swlyCr9pxlgxd66441cGZU6hlVs4O5Wv5AzwIr1EH0

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)

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

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

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