

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### 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

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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)

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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.

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#### 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

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T. Clayton Cundy (remote)

**Guests Present**

G. Smith (remote)

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**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**

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

**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**

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