

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

---

#### **Date and Time**

Wednesday March 18, 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), G. Smith (remote), L. Osselaer, M. Campillo, M. Roosevelt

#### **Trustees Absent**

J. Bridgewater, J. Dorfman

#### **Ex Officio Members Present**

T. Clayton Cundy (remote)

#### **Non Voting Members Present**

T. Clayton Cundy (remote)

---

### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B.**

### **Call the Meeting to Order**

M. Roosevelt called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Mar 18, 2026 at 6:02 PM.

### **C. Approve Minutes**

M. Campillo made a motion to approve the minutes from Board Meeting on 02-11-26.

G. Smith seconded the motion.

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

#### **Roll Call**

J. Bridgewater Absent

J. Dorfman Absent

C. Moore Aye

L. Osselaer Aye

M. Roosevelt Aye

M. Campillo Aye

G. Smith Aye

## **II. Reports**

### **A. CEO Report**

School CEO Tacey Clayton Cundy provided updates on enrollment, recruitment, staffing, academics, strategic plan, growth, market analysis, architect fees, and new building updates.

### **B. Finance Committee Report**

Finance subcommittee chair, Lisa Osselaer gave an update on the prior committee meetings discussions and actions.

### **C. Governance Committee Report**

Finance subcommittee members provided an update on the prior committee meetings discussions and plans for training, status of new board members. Additionally, CEO Tacey Cundy provided board training on a comparison between Public District Schools and Public Charter Schools.

## **III. New Business**

### **A. Vote on updated Special Education Policies & Procedures**

M. Roosevelt made a motion to approve the updated Special Education Policies & Procedures.

L. Osselaer seconded the motion.

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

**Roll Call**

C. Moore Aye  
J. Bridgewater Absent  
M. Roosevelt Aye  
M. Campillo Aye  
L. Osselaer Aye  
J. Dorfman Absent  
G. Smith Aye

**B. Annual Event Updates & Feedback**

School CEO Tacey Clayton Cundy gave an update on the Annual Event fund raising progress. Positives and Areas for Improvements.

**C. Vote on JD Dorfman's resignation from the board**

L. Osselaer made a motion to accept JD Dorfman's resignation from the board pending approval from ASBCS.

G. Smith seconded the motion.

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

**Roll Call**

J. Dorfman Absent  
L. Osselaer Aye  
M. Roosevelt Aye  
G. Smith Aye  
J. Bridgewater Absent  
C. Moore Aye  
M. Campillo Aye

**IV. Closing Items**

**A. Upcoming Meetings**

The board discussed the timing of the next meeting and a survey to assist grant writer on ADE.

**B. Adjourn Meeting**

M. Campillo made a motion to adjourn.

L. Osselaer seconded the motion.

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

**Roll Call**

J. Dorfman Absent  
C. Moore Aye  
L. Osselaer Aye  
M. Campillo Aye

**Roll Call**

M. Roosevelt Aye

J. Bridgewater Absent

G. Smith Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:16 PM.

Respectfully Submitted,

M. Campillo