APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday May 13, 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, G. Smith (remote), J. Bridgewater, L. Osselaer, M. Campillo, M. Roosevelt

Trustees Absent
J. Dorfman

Ex Officio Members Present
T. Clayton Cundy

Guests Present
Elizabeth Holcombe, Gregory Lutowsky

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 May 13, 2026 at 6:06 PM.

C. Approve Minutes

L. Osselaer made a motion to approve the minutes from Board Meeting on 04-03-26.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Reports

A. CEO Report

School CEO Tacey Clayton Cundy updated the Board on recruitment and enrollement, staffing, academics, strategic plan, school promotion ceremonies, growth timeline and related facility updates and schedule of construction and renovation, and potential lender updates to finance the contruction and renovation.

B. Finance Committee Report

Fianance subcommittee chair Lisa Osselaer updated the Board on the current financial status of the Board.

C. Governance Committee Report

Michael Campillo updated the Board on the Board on Open Meeting Law.

III. New Business

A. Review Updated CASA Academy Governing Board Member Job Description

Board chair Michael Roosevelt presented the updated Governing Board Member Job Description.

B. Vote on Revised Budget for FY26

M. Campillo made a motion to approved the Revised Budget for FY26.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on Audit Engagement Letters

J. Bridgewater made a motion to approve the Audit Engagement Letters from Henry J. Fortino, CPA.
M. Campillo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Vote on Speech Contract for the 26-27 SY

M. Campillo made a motion to approve Speech Contract for the 26-27 SY.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Vote on Professional Services Contract with Aspire Business Consultants

L. Osselaer made a motion to approve the Professional Services Contract with Aspire Business Consultants.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Roosevelt	Aye

Roll Call

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

F. Vote on Janitorial Contract for 26-27 School Year

L. Osselaer made a motion to approve the Janitorial Contract for 26-27 School Year.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Vote on Red Mountain Clinical Services Agreement

L. Osselaer made a motion to approve the Red Mountain Clinical Services Agreement.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Vote on Pricing & Continuation Amendment for 4MATIV Technologies, Inc.

L. Osselaer made a motion to approve the Pricing & Continuation Amendment for 4MATIV Technologies, Inc.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Moore	Aye
G. Smith	Aye
M. Campillo	Aye

Roll Call

M. Roosevelt	Aye
J. Bridgewater	Aye
L. Osselaer	Aye
J. Dorfman	Absent

I. Review as-built drawings proposal

The Board reviewed the as-built drawings proposal for the new school site.

J. Vote on Architect Proposal

The Board tabled the vote on the architect proposal.
The Board tabled the vote on the architect proposal.

K. Review and potential vote on Financing Proposal

The Board discussed the financing proposal but did not vote on approving the proposal.

L. Vote on Elizabeth Holcombe's Board Membership, pending approval from ASBCS

L. Osselaer made a motion to approve Elizabeth Holcombe's Board Membership, pending approval from ASBCS.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Osselaer made a motion to approve Elizabeth Holcombe's Board Membership, pending approval from ASBCS.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M.

Vote on Gregory Lutowsky's Board Membership, pending approval from ASBCS

L. Osselaer made a motion to approve Gregory Lutowsky's Board Membership, pending approval from ASBCS.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Osselaer made a motion to approve Gregory Lutowsky's Board Membership, pending approval from ASBCS.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Upcoming Meetings

The Board discussed the upcoming meetings.

B. Adjourn Meeting

J. Bridgewater made a motion to adjourn.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:24 PM.

Respectfully Submitted,
M. Campillo