APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday June 10, 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, J. Bridgewater, L. Osselaer, M. Campillo

Trustees Absent
J. Dorfman, M. Roosevelt

Ex Officio Members Present
T. Clayton Cundy

Guests Present
G. Lutowsky, L. Holcombe

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

M. Campillo called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Jun 10, 2026 at 6:03 PM.

C. Approve Minutes

G. Smith made a motion to approve the minutes from Board Meeting on 06-08-26.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Review Proposed FY27 Budget

A. Review Proposed FY27 Budget

Aspire Business Consultants presented the FY27 Budget, reviewed the state budget process, and opened the discussion for questions.

III. Reports

A. CEO Report

School CEO Tacey Clayton Cundy presented and the Board discussed the CEO Report on enrollment, staffing, academics, strategic plan, growth, and new building updates.

B. Finance Committee Report

Finance sub committee chair Lisa Osselaer reviewed the CASA Academy financial reports.

C. Governance Committee Report

Governance sub committee chair Michael Campillo presented on the events of the last meeting.

IV. New Business

A. Vote on Proposed Budget FY27

J. Bridgewater made a motion to Vote on Proposed Budget FY27.
G. Smith seconded the motion.

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

Roll Call

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

B. Vote on Binding Insurance

J. Bridgewater made a motion to Vote to bind the insurance coverage prepared by Holmes Murphy.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on Financing Proposal

The Board tabled the vote on the financing proposal.

D. Vote on Arizona Grants Management Contract

G. Smith made a motion to approve the Arizona Grants Management, LLC, Contract.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Vote on Catering Contract

L. Osselaer made a motion to approve the Vote on Catering Contract with Healthy Innovations Food Services, LLC.

J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Vote on GoEd, LLC Scope of Core Services

L. Osselaer made a motion to approve the GoEd, LLC Scope of Core Services agreement.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Vote on Staff Handbook

L. Osselaer made a motion to approve the Staff Handbook for FY27.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Vote on Updated Teacher Evaluations

The Board tabled the vote.

I. Vote on CORE Solutions Proposal

J. Bridgewater made a motion to approve the CORE Solutions Proposal.
G. Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Vote on Revised Board Member Agreement

L. Osselaer made a motion to approve the Revised Board Member Agreement.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K. Sign Board Member Agreements and COI Policy

The Board discussed the revised board member agreements and conflict of interest policy, and signed each.

V. Closing Items

A. Upcoming Meetings

B. Adjourn Meeting

L. Osselaer made a motion to adjourn.
G. Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

M. Campillo	Aye
G. Smith	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:01 PM.

Respectfully Submitted,
M. Campillo