

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

Non Voting 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
G. Smith	Aye
M. Campillo	Aye
L. Osselaer	Aye
J. Dorfman	Absent
J. Bridgewater	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

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

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

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

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

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

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

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

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

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

M. Roosevelt Absent

Roll Call

J. Dorfman Absent

M. Campillo Aye

G. Smith Aye

L. Osselaer Aye

C. Moore 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 7:01 PM.

Respectfully Submitted,

M. Campillo