APPROVED

CASA ACADEMY

Minutes

Public Hearing

Date and Time
Wednesday June 24, 2026 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

One tap mobile
+12532158782,,86154892241#,,,,*850984# US (Tacoma)
+13462487799,,86154892241#,,,,*850984# US (Houston)

Join by SIP
• 86154892241@zoomcrc.com
Join instructions
https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hlVs4O5Wv5AzwIr1EH0

CASA Academy Board and committee meetings will take place via conference call, Zoom, 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. Lutowsky (remote), G. Smith (remote), J. Bridgewater (remote), L. Holcombe (remote), L. Osselaer (remote), M. Campillo (remote), M. Roosevelt (remote)

Trustees Absent

None

Ex Officio Members Present
T. Clayton Cundy (remote)

Guests Present
Steven Hernandez (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Roosevelt called a meeting to order on Wednesday Jun 24, 2026 at 12:01 PM.

II. Finance

A. Public Hearing regarding FY27 Budget

The Board held space for a public hearing. No members of the public attended.

III. Closing Items

A. Adjourn Meeting

L. Osselaer made a motion to adjourn the meeting.
M. Campillo seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

M. Roosevelt	Aye
M. Campillo	Aye
L. Holcombe	Aye
G. Lutowsky	Aye
L. Osselaer	Aye
G. Smith	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 12:04 PM.

Respectfully Submitted,
T. Clayton Cundy