APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday June 24, 2026 at 12:05 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, 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. 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 of the board of trustees of CASA ACADEMY to order on Wednesday Jun 24, 2026 at 12:06 PM.

C. Approve Minutes

M. Roosevelt made a motion to approve the minutes from Board Meeting on 06-10-26.
J. Bridgewater seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Osselaer	Aye
M. Roosevelt	Aye
M. Campillo	Aye
C. Moore	Aye
J. Bridgewater	Aye
G. Smith	Aye
L. Holcombe	Aye
G. Lutowsky	Aye

II. New Business

A. Vote on Adopted Budget FY27

J. Bridgewater made a motion to approve the Adopted Budget for FY27.
C. Moore seconded the motion.
Steven Hernandez informed the Board that the State released the final form for the budget and the Adopted Budget for FY27 is on the final form.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Osselaer	Aye
M. Roosevelt	Aye

Roll Call

L. Holcombe	Aye
G. Smith	Aye
J. Bridgewater	Aye
G. Lutowsky	Aye
M. Campillo	Aye
C. Moore	Aye

Steven Hernandez left the meeting.

B. Vote on Contractor Contract

J. Bridgewater made a motion to approve the Contractor Contract.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Roosevelt	Aye
L. Osselaer	Aye
L. Holcombe	Aye
G. Smith	Aye
G. Lutowsky	Aye
M. Campillo	Aye
J. Bridgewater	Aye
C. Moore	Aye

C. Vote on Revised Proposal for a Geotechnical Investigation Report

L. Osselaer made a motion to approve the Revised Proposal for a Geotechnical Investigation Report including options A and B as recommended by our architect.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Campillo	Aye
M. Roosevelt	Aye
G. Smith	Aye
G. Lutowsky	Aye
L. Osselaer	Aye
J. Bridgewater	Aye
C. Moore	Aye
L. Holcombe	Aye

D. Vote on Michael Roosevelt as Governing Board Chair

L. Osselaer made a motion to approve Michael Roosevelt as Governing Board Chair.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Smith	Aye
L. Holcombe	Aye
G. Lutowsky	Aye
M. Campillo	Aye
C. Moore	Aye
M. Roosevelt	Abstain
L. Osselaer	Aye
J. Bridgewater	Aye

E. Vote on Jack Bridgewater as Governing Board Vice Chair

L. Osselaer made a motion to approve Jack Bridgewater as Governing Board Vice Chair.
G. Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Campillo	Aye
G. Lutowsky	Aye
G. Smith	Aye
C. Moore	Aye
L. Holcombe	Aye
J. Bridgewater	Abstain
L. Osselaer	Aye
M. Roosevelt	Aye

F. Vote on Michael Campillo as Governing Board Secretary

L. Osselaer made a motion to approve Michael Campillo as Governing Board Secretary.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Campillo	Abstain
L. Osselaer	Aye
G. Smith	Aye
C. Moore	Aye
J. Bridgewater	Aye
M. Roosevelt	Aye
L. Holcombe	Aye
G. Lutowsky	Aye

G. Vote on Lisa Osselaer as Governing Board Treasurer

J. Bridgewater made a motion to approve Lisa Osselaer as Governing Board Treasurer.
G. Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Holcombe	Aye
G. Lutowsky	Aye
G. Smith	Aye
J. Bridgewater	Aye
M. Campillo	Aye
L. Osselaer	Abstain
M. Roosevelt	Aye
C. Moore	Aye

III. Closing Items

A. Adjourn Meeting

L. Osselaer made a motion to adjourn the meeting.
J. Bridgewater seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Moore	Aye
M. Roosevelt	Aye
L. Osselaer	Aye
J. Bridgewater	Aye
G. Lutowsky	Aye
M. Campillo	Aye
G. Smith	Aye
L. Holcombe	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:20 PM.

Respectfully Submitted,
T. Clayton Cundy