

DRAFT

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Wednesday June 24, 2026 at 12:05 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

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One tap mobile

+12532158782,,86154892241#,,,,\*850984# US (Tacoma)

+13462487799,,86154892241#,,,,\*850984# US (Houston)

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Join by SIP

• 86154892241@zoomcrc.com

Join instructions

[https://us02web.zoom.us/meetings/86154892241/invitations?](https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0)

[signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0](https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0)

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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.

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#### 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

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None

**Ex Officio Members Present**

T. Clayton Cundy (remote)

**Non Voting Members Present**

T. Clayton Cundy (remote)

**Guests Present**

Steven Hernandez (remote)

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**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

L. Holcombe Aye

J. Bridgewater Aye

G. Lutowsky Aye

G. Smith 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**

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

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

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

**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**

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

**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**

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