

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday October 14, 2025 at 12:00 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)

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), D. Brown (remote), J. Dorfman (remote), L. Osselaer (remote), M. Campillo (remote)

#### **Trustees Absent**

M. Major, M. Roosevelt

#### **Ex Officio Members Present**

T. Clayton Cundy (remote)

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## Non Voting Members Present

T. Clayton Cundy (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

D. Brown called a meeting of the board of trustees of CASA ACADEMY to order on Tuesday Oct 14, 2025 at 12:05 PM.

#### C. Approve Minutes

J. Dorfman made a motion to approve the minutes from Board Meeting on 09-10-25.

M. Campillo seconded the motion.

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

##### Roll Call

M. Roosevelt Absent

C. Moore Aye

D. Brown Aye

M. Major Absent

L. Osselaer Aye

M. Campillo Aye

J. Dorfman Aye

### II. New Business

#### A. Vote on AFR

L. Osselaer made a motion to approve the FY2025 Annual Financial Report.

J. Dorfman seconded the motion.

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

##### Roll Call

J. Dorfman Aye

M. Major Absent

L. Osselaer Aye

M. Campillo Aye

C. Moore Aye

M. Roosevelt Absent

D. Brown Aye

#### B. Vote on Student Access to the Internet and Wireless Communication Devices Policy

J. Dorfman made a motion to approve the Student Access to the Internet and Wireless Communication Devices Policy effective as of August 1, 2025.

M. Campillo seconded the motion.

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

**Roll Call**

D. Brown Aye  
M. Campillo Aye  
J. Dorfman Aye  
C. Moore Aye  
M. Major Absent  
L. Osselaer Aye  
M. Roosevelt Absent

**III. Closing Items**

**A. Adjourn Meeting**

L. Osselaer made a motion to adjourn.

M. Campillo seconded the motion.

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

**Roll Call**

L. Osselaer Aye  
M. Roosevelt Absent  
J. Dorfman Aye  
M. Major Absent  
C. Moore Aye  
D. Brown Aye  
M. Campillo Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:11 PM.

Respectfully Submitted,  
M. Campillo