APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Tuesday October 14, 2025 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 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), 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)

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

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

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