

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Thursday October 30, 2025 at 9:30 AM

#### 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

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

#### Trustees Absent

C. Moore, M. Major, M. Roosevelt

#### Ex Officio Members Present

T. Clayton Cundy (remote)

#### Non Voting Members Present

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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 Thursday Oct 30, 2025 at 9:31 AM.

### C. Approve Minutes

M. Campillo made a motion to approve the minutes from Board Meeting on 10-14-25.

L. Osselaer seconded the motion.

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

#### Roll Call

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

## II. New Business

### A. Vote on submitting the New School Amendment Request with an Enrollment Cap Increase to ASBCS as presented to the board

M. Campillo made a motion to submit the New School Amendment Request with an Enrollment Cap Increase to ASBCS as presented to the board.

L. Osselaer seconded the motion.

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

#### Roll Call

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

## III. Closing Items

### A.

### **Adjourn Meeting**

D. Brown made a motion to adjourn.

J. Dorfman seconded the motion.

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

### **Roll Call**

M. Major      Absent

M. Campillo   Aye

D. Brown      Aye

L. Osselaer   Aye

J. Dorfman   Aye

C. Moore      Absent

M. Roosevelt Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 AM.

Respectfully Submitted,

M. Campillo