APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday October 30, 2025 at 9:30 AM

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
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)

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

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

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