APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Friday April 3, 2026 at 2:00 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
G. Smith (remote), J. Bridgewater (remote), L. Osselaer (remote), M. Campillo (remote), M. Roosevelt (remote)

Trustees Absent
C. Moore

Ex Officio Members Present
T. Clayton Cundy (remote)

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 Friday Apr 3, 2026 at 2:03 PM.

C. Approve Minutes

G. Smith made a motion to approve the minutes from Board Meeting on 03-18-26.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Campillo	Aye
J. Bridgewater	Aye
L. Osselaer	Aye
M. Roosevelt	Aye
C. Moore	Absent
G. Smith	Aye

II. New Business

A. Vote on PSA

M. Campillo made a motion to approve the PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS by and between PAN-AMERICAN ELEMENTARY CHARTER SCHOOL and CASA ACADEMY.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
J. Bridgewater	Aye
C. Moore	Absent
M. Roosevelt	Aye
M. Campillo	Aye
L. Osselaer	Aye
G. Smith	Aye

B. Vote on ALTA/NSPS Land Title Survey and Topographic Survey

M. Campillo made a motion to approve the ALTA/NSPS Land Title Survey and Topographic Survey.
G. Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

M. Campillo made a motion to adjourn.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:09 PM.

Respectfully Submitted,
M. Campillo