

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Friday April 3, 2026 at 2:00 PM

#### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvZTR0htbnlzd09>

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**

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)

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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

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

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

C. Moore Absent

L. Osselaer Aye

M. Roosevelt Aye

G. Smith Aye

M. Campillo Aye

J. Bridgewater 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**

M. Roosevelt Aye

G. Smith Aye

C. Moore Absent

L. Osselaer Aye

M. Campillo Aye

J. Bridgewater 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