APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Thursday May 21, 2026 at 12:10 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 by SIP
• 86154892241@zoomcrc.com
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), G. Smith (remote), J. Bridgewater (remote), L. Osselaer (remote), M. Campillo (remote)

Trustees Absent
J. Dorfman, M. Roosevelt

Trustees who arrived after the meeting opened
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. Campillo called a meeting of the board of trustees of CASA ACADEMY to order on Thursday May 21, 2026 at 12:15 PM.

C. Approve Minutes

J. Bridgewater made a motion to approve the minutes from Board Meeting on 05-13-26.
M. Campillo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Moore arrived at 12:16 PM.

II. New Business

A. Vote on Traffic Engineering Services Contract

J. Bridgewater made a motion to approve the Traffic Engineering Services Contract.
G. Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Review Architect Proposal

School CEO Tacey Clayton Cundy updated the board on the plans to review the architect proposal for services for the new school location.

III. Closing Items

A. Upcoming Meetings

the board tabled the discussion for a future meeting.

B. Adjourn Meeting

J. Bridgewater made a motion to adjourn.
G. Smith seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:24 PM.

Respectfully Submitted,
M. Campillo