

DRAFT

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=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

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?](https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5AzWlr1EH0)

[signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5AzWlr1EH0](https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5AzWlr1EH0)

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)

Non Voting 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

M. Roosevelt Absent

G. Smith Aye

L. Osselaer Aye

C. Moore Absent

J. Dorfman Absent

J. Bridgewater 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

J. Bridgewater Aye

M. Roosevelt Absent

L. Osselaer Aye

Roll Call

M. Campillo Aye
J. Dorfman Absent
G. Smith Aye
C. Moore Aye

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

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

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