

APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Monday June 8, 2026 at 1:00 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 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), M. Roosevelt (remote)

Trustees Absent

J. Dorfman

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. Roosevelt called a meeting of the board of trustees of CASA ACADEMY to order on Monday Jun 8, 2026 at 1:03 PM.

C. Approve Minutes

G. Smith made a motion to approve the minutes from Board Meeting on 05-21-26.

M. Campillo seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

II. New Business

A. Review Fees

The Board reviewed the estimated fees related to the new school site.

B. Vote on Architect Contract

J. Bridgewater made a motion to approve the architect's contract from MoD a+p, LLC.

L. Osselaer seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Campillo	Aye
M. Roosevelt	Aye
G. Smith	Aye

Roll Call

L. Osselaer Aye
C. Moore Aye
J. Dorfman Absent
J. Bridgewater Aye

C. Vote on Safe Site Proposal

L. Osselaer made a motion to approve the Safe Site Utility Services, LLC, Proposal.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

L. Osselaer made a motion to adjourn.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:15 PM.

Respectfully Submitted,
M. Campillo