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?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), M. Roosevelt (remote)

Trustees Absent
J. Dorfman

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

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

L. Osselaer	Aye
M. Roosevelt	Aye
M. Campillo	Aye
J. Bridgewater	Aye
G. Smith	Aye
J. Dorfman	Absent
C. Moore	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	
M. Roosevelt	Aye
J. Bridgewater	Aye
J. Dorfman	Absent
G. Smith	Aye
M. Campillo	Aye
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. Roosevelt	Aye
J. Bridgewater	Aye
M. Campillo	Aye
L. Osselaer	Aye
G. Smith	Aye
C. Moore	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 1:15 PM.

Respectfully Submitted,
M. Campillo