CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday September 16, 2026 at 6:00 PM

Location
CASA Academy
8047 N 35th Ave.
Phoenix, AZ 85051

The meeting location will be open to the public at 5:55 p.m. at the latest.

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, G. Lutowsky (remote), G. Smith (remote), J. Bridgewater, L. Holcombe, M. Campillo, M. Roosevelt

Trustees Absent
L. Osselaer

Trustees who arrived after the meeting opened
C. Moore

Ex Officio Members Present
T. Clayton Cundy

Non Voting Members Present
T. Clayton Cundy

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 Wednesday Sep 16, 2026 at 6:07 PM.

C. Approve Minutes

M. Roosevelt made a motion to approve the minutes Board Meeting on 08-31-26.
M. Campillo seconded the motion.
The Board further made a motion to approve amending the minutes from 8-31-2026 to note that Board Member Courtney Moore arrived after the Barnes and Thornberg vote but prior to the vote to approve the GMP contract.
The board **VOTED** to approve the motion.

Roll Call

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

C. Moore arrived at 6:19 PM.

II. Reports

A. CEO Report

School CEO Tacey Clayton Cundy provided updates on enrollment both for CASA Academy original campus and CASA Academy Horizon (new campus), staffing, schoolwide academic goals per AASA and ELA, strategic academic plan for SY2026-27 including the plan to implement AZ Leads Support, review of Academic Dashboard, the AZCSP Grant, Architect/Contractor updates, lender updates, the site plan for CASA Academy Horizon, and Annual Event 2027 early planning and theme.

B. Finance Committee Report

Subcommittee member Jack Bridgewater provided an update on audited financial statements.

C. Governance Committee Report

Subcommittee informed that the Governance subcommittee meeting schedule for early this month was postponed until later this month due to conflicts.

III. New Business

A. Vote on FY26 Audit by Roll Call

M. Campillo made a motion to conduct a vote by Roll Call to approve FY26 Audit.
J. Bridgewater seconded the motion.
Each Board member indicated their vote "aye" or "yes", verbally before the Board.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote on the Resolution of the Board of Directors of CASA Academy

J. Bridgewater made a motion to vote to approve the Resolution of the Board of Directors of CASA Academy.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote on authorizing the CEO to close CASA Academy's Desert Financial Credit Union Account

J. Bridgewater made a motion to authorize the CEO to close CASA Academy's Desert Financial Credit Union Account.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Bridgewater	Aye

Roll Call

C. Moore	Aye
M. Roosevelt	Aye
G. Smith	Aye
M. Campillo	Aye
L. Osselaer	Absent
L. Holcombe	Aye
G. Lutowsky	Aye

D. Vote on authorizing the CEO to close CASA Academy's National Bank of Arizona account

J. Bridgewater made a motion to approve authorizing the CEO to close CASA Academy's National Bank of Arizona account.
M. Roosevelt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Vote on School Name Change Amendment Request

J. Bridgewater made a motion to approve the School Name Change Amendment Request.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Vote on School Location Amendment Request

J. Bridgewater made a motion to approve updating the location for CASA Academy #2 (CASA Academy Horizon) to 2020 W. Indian School Rd. Phoenix, AZ 85015 and approving submission of the School Location Amendment Request to ASBCS.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Vote on AZ Leads Grant Agreement with CASA Academy and Relay Graduate School of Education

J. Bridgewater made a motion to approve the AZ Leads Grant Agreement with CASA Academy and Relay Graduate School of Education.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Vote on authorizing the CEO to execute AZ Leads Grant Agreement with CASA Academy and Lumbrera Literacy Consulting

J. Bridgewater made a motion to authorizing the CEO to execute AZ Leads Grant Agreement with CASA Academy and Lumbrera Literacy Consulting.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Moore	Aye
G. Lutowsky	Aye
L. Holcombe	Aye
M. Roosevelt	Aye
G. Smith	Aye

Roll Call

M. Campillo	Aye
L. Osselaer	Absent
J. Bridgewater	Aye

I. Vote on AZOT4KIDS, LLC Special Needs Consulting and Services Agreement

J. Bridgewater made a motion to approve the AZOT4KIDS, LLC Special Needs Consulting and Services Agreement.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Upcoming Meetings

Board member Liz Holcombe reminded the Board to RSVP to the upcoming dinner.

B. Adjourn Meeting

M. Roosevelt made a motion to adjourn.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
M. Campillo