DRAFT

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday October 14, 2026 at 10:00 AM

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
G. Lutowsky (remote), G. Smith (remote), J. Bridgewater (remote), L. Holcombe (remote), L. Osselaer (remote)

Trustees Absent

C. Moore, M. Campillo, M. Roosevelt

Ex Officio Members Present
T. Clayton Cundy (remote)

Guests Present
Steven Hernandez (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Bridgewater called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Oct 14, 2026 at 10:03 AM.

C. Approve Minutes

G. Smith made a motion to approve the minutes from Board Meeting on 09-16-26.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. New Business

A. Vote on FY26 AFR

G. Smith made a motion to approve the CASA FY26 AFR.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

G. Smith	Aye
M. Roosevelt	Absent
L. Holcombe	Aye
G. Lutowsky	Aye

B. Vote on Stinson Engagement Letter

G. Lutowsky made a motion to approve the Stinson Engagement Letter.
L. Holcombe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. New Building Updates

The CEO updated the board on progress with closing on the new building.

III. Closing Items

A. Upcoming Meetings

There will be a board dinner on 10/21 at 6 pm.

B. Adjourn Meeting

L. Osselaer made a motion to adjourn the meeting.
G. Lutowsky seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:18 AM.

Respectfully Submitted,
T. Clayton Cundy