

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?](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

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)

Non Voting 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

M. Roosevelt Absent

L. Holcombe Aye

G. Lutowsky Aye

G. Smith Aye

C. Moore Absent

L. Osselaer Aye

M. Campillo Absent

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

C. Moore Absent

Roll Call

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

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

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

Roll Call

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