APPROVED

# CASA ACADEMY

# Minutes

## Board Meeting

**Date and Time**
Monday August 31, 2026 at 10:30 AM

**Location**
Join Zoom Meeting
https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984
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One tap mobile
+12532158782,,86154892241#,,,,*850984# US (Tacoma)
+13462487799,,86154892241#,,,,*850984# US (Houston)

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

**Trustees Absent**
G. Smith

**Ex Officio Members Present**
T. Clayton Cundy (remote)

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## 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 Aug 31, 2026 at 10:35 AM.

### C. Approve Minutes

M. Campillo made a motion to approve the minutes from Board Meeting on 08-11-26.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## II. New Business

### A. Discuss Project Updates

### B. Vote on Quarles Engagement Letter

L. Osselaer made a motion to approve the Quarles Engagement Letter.
M. Campillo seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

| | |
|---|---|
| G. Smith | Absent |

### C. Vote on Barnes & Thornburg Engagement Letter

J. Bridgewater made a motion to approve the Barnes & Thornburg Engagement Letter.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### D. Vote on GMP Amendment to Construction Contract

M. Campillo made a motion to GMP Amendment to Construction Contract.
G. Lutowsky seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## III. Closing Items

### A. Adjourn Meeting

M. Campillo made a motion to adjourn.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| L. Holcombe | Aye |
| G. Smith | Absent |
| G. Lutowsky | Aye |
| M. Campillo | Aye |
| L. Osselaer | Aye |

**Roll Call**

J. Bridgewater Aye
M. Roosevelt Aye
C. Moore Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:44 AM.

Respectfully Submitted,
M. Campillo