

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=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

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

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)

Non Voting 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 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

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

M. Roosevelt	Aye
G. Smith	Absent
M. Campillo	Aye

Roll Call

G. Lutowsky Aye
L. Holcombe Aye
C. Moore Absent
L. Osselaer Aye
J. Bridgewater Aye

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

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

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

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

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

G. Smith Absent

Roll Call

M. Campillo Aye

M. Roosevelt Aye

J. Bridgewater Aye

C. Moore Aye

G. Lutowsky Aye

L. Holcombe Aye

L. Osselaer 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