DRAFT

CASA ACADEMY

Minutes

Board Dinner

Date and Time
Wednesday October 21, 2026 at 6:00 PM

Location
Rokerij
6335 N 16th St.
Phoenix, AZ 85016

CASA Academy Board and committee meetings will take place via conference call, Zoom, 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, G. Smith, L. Holcombe, L. Osselaer, M. Campillo, M. Roosevelt

Trustees Absent
C. Moore, J. Bridgewater

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Roosevelt called a meeting to order on Wednesday Oct 21, 2026 at 6:01 PM.

II. Board Dinner

A.

A majority of governing board members may attend this function. However, no board business will be discussed, and no board action will be taken.

A quorum of the board was present. However, no board business was discussed and no board action was taken.

III. Closing Items

A. Adjourn Meeting

M. Roosevelt made a motion to adjourn the meeting.
L. Holcombe seconded the motion.
The team **VOTED** to approve the motion.

Roll Call	
L. Holcombe	Aye
L. Osselaer	Aye
M. Campillo	Aye
M. Roosevelt	Aye
C. Moore	Absent
J. Bridgewater	Absent
G. Smith	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 8:15 PM.

Respectfully Submitted,
T. Clayton Cundy