

CASA ACADEMY

Casa Academy Finance Meeting

Date and Time

Wednesday January 29, 2025 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIkdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
- +1 507 473 4847 US
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Find your local number: <https://us02web.zoom.us/j/84888888888>

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.

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|---------------------|-----------------|
| I. Opening Items | | | 12:00 PM |
| A. Record Attendance | | Lisa Osselaer | 1 m |
| B. Call the Meeting to Order | | Lisa Osselaer | 1 m |
| C. Approve Minutes | Approve Minutes | Lisa Osselaer | 2 m |
| II. Finance | | | 12:04 PM |
| A. Fundraiser Update | Discuss | Tacey Clayton Cundy | 10 m |
| B. Review December 2024 financial statements | Discuss | Lisa Osselaer | 10 m |
| C. Buildout budget and timeline | Discuss | Tacey Clayton Cundy | 10 m |
| III. Closing Items | | | 12:34 PM |
| A. Adjourn Meeting | Vote | | 1 m |