

# CASA ACADEMY

## Casa Academy Finance Meeting

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### Date and Time

Tuesday March 18, 2025 at 12:30 PM MST

### Location

Join Zoom Meeting

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

Meeting ID: 833 3976 3939

Passcode: wLm6VR

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One tap mobile

+16694449171,,83339763939#,,,,\*912104# US

+16699006833,,83339763939#,,,,\*912104# US (San Jose)

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Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +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)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
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Meeting ID: 833 3976 3939

Passcode: 912104

Find your local number: <https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIkdz09>

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CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). 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 front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Lisa Osselaer	1 m
Approve minutes from January 29 Finance Committee meeting.			
Approve minutes for Casa Academy Finance Meeting on January 29, 2025			
<b>II. Finance</b>			<b>12:32 PM</b>
<b>A.</b> Fundraiser update	Discuss	Tacey Clayton Cundy	10 m
<b>B.</b> Review January 2025 financial statements	Discuss	Lisa Osselaer	10 m
<b>C.</b> Buildout budget and timeline	Discuss	Tacey Clayton Cundy	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		