

CASA ACADEMY

Finance Committee Meeting

Date and Time

Tuesday April 21, 2026 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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+16699006833,,83339763939#,,,,*912104# US (San Jose)

Join instructions

<https://us02web.zoom.us/join/83339763939/invitations?signature=19jZzu8uIXq75pJW6Ei3F-ww8TtGbGuBfRSZhf67pU>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lisa Osselaer	1 m

	Purpose	Presenter	Time
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Approve minutes for Finance Committee Meeting on March 17, 2026

II. Finance			12:02 PM
A. Review March Financials	Discuss	Lisa Osselaer	15 m
B. General Update on New School	Discuss	Tacey Clayton Cundy	5 m
C. Review Information from Potential Lenders	Discuss	Tacey Clayton Cundy	20 m
III. Other Business			12:42 PM
A. Schedule next meeting	Discuss	Lisa Osselaer	5 m
IV. Closing Items			12:47 PM
A. Adjourn Meeting	Vote		