

CASA ACADEMY

Finance Committee Meeting

Date and Time

Monday June 8, 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-ww8TtGbGuBfRSZhfV67pU>

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 May 5, 2026

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|---|---------|------------------------|-----------------|
| II. Finance | | | 12:02 PM |
| A. Review April Financials | Discuss | Lisa Osselaer | 10 m |
| B. Review FY27 Budget | Discuss | Lisa Osselaer | 15 m |
| C. Review 5-Year Budget | Discuss | Tacey Clayton Cundy | 15 m |
| D. Review Project Budget | Discuss | Tacey Clayton Cundy | 15 m |
| E. Review Information from Potential Lenders | Discuss | Tacey Clayton Cundy | 20 m |
| III. Other Business | | | 1:17 PM |
| A. Schedule next meeting | Discuss | Lisa Osselaer | 5 m |
| IV. Closing Items | | | 1:22 PM |
| A. Adjourn Meeting | Vote | | |