

CASA ACADEMY

Finance Committee Meeting

Date and Time

Friday July 24, 2026 at 11:30 AM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+12532158782,,86154892241#,,,,*850984# US (Tacoma)

+13462487799,,86154892241#,,,,*850984# US (Houston)

Join by SIP

• 86154892241@zoomcrc.com

Join instructions

<https://us02web.zoom.us/join/86154892241?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0>

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			11:30 AM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lisa Osselaer	1 m
Approve minutes for Finance Committee Meeting on June 8, 2026			
II. Finance			11:32 AM
A. Review June Financials	Discuss	Lisa Osselaer	10 m
B. Review FY27 and 5-Year Projections	Discuss	Tacey Clayton Cundy	15 m
C. Review Information from Potential Lenders	Discuss	Tacey Clayton Cundy	20 m
III. Other Business			12:17 PM
A. Schedule next meeting	Discuss	Lisa Osselaer	5 m
IV. Closing Items			12:22 PM
A. Adjourn Meeting	Vote		