

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday July 29, 2026 at 2:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvjZTR0htbnlzdz09>

Meeting ID: 861 5489 2241

Passcode: 850984

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One tap mobile

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

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

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Join by SIP

• 86154892241@zoomcrc.com

Join instructions

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

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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.

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### Agenda

|  | Purpose | Presenter | Time |
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|----|---------------|--|---------|
| I. | Opening Items |  | 2:00 PM |
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|  | Opening Items |  |  |
|--|---------------|--|--|

|                                                        | Purpose              | Presenter           | Time           |
|--------------------------------------------------------|----------------------|---------------------|----------------|
| <b>A.</b> Record Attendance and Guests                 |                      | Michael Campillo    | 1 m            |
| <b>B.</b> Call the Meeting to Order                    |                      | Mike Roosevelt      |                |
| <b>C.</b> Approve Minutes                              | Approve Minutes      | Mike Roosevelt      | 1 m            |
| Approve minutes for Board Meeting on July 24, 2026     |                      |                     |                |
| <b>II.</b>                                             | <b>New Business</b>  |                     | <b>2:02 PM</b> |
| <b>A.</b> Discuss Lending Updates                      | Discuss              | Tacey Clayton Cundy | 10 m           |
| <b>B.</b> Vote on Investment Banking Engagement Letter | Vote                 | Tacey Clayton Cundy | 5 m            |
| <b>III.</b>                                            | <b>Closing Items</b> |                     | <b>2:17 PM</b> |
| <b>A.</b> Adjourn Meeting                              | Vote                 | Mike Roosevelt      | 1 m            |