

APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time

Thursday December 14, 2023 at 2:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNltxdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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

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

Dial by your location

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- +1 669 900 6833 US (San Jose)
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- +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
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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.

Committee Members Present

L. Osselaer (remote), T. Clayton Cundy (remote)

Committee Members Absent

M. Roosevelt

Guests Present

D. Brown (remote), Henry Fortino

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Osselaer called a meeting of the Finance Committee of CASA ACADEMY to order on Thursday Dec 14, 2023 at 2:03 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from CASA Finance Meeting on 09-20-23.

L. Osselaer seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

M. Roosevelt	Absent
T. Clayton Cundy	Aye
L. Osselaer	Aye

II. Finance

A. Review FY23 Audit

Henry Fortino presented the Audited Financial Statements and Single Audit Reporting Package for the years ended June 30, 2023 and 2022, and the Agree-Upon Procedures to the compliance requirements specified in the Arizona State Board for Charter School's 2023 Legal Questionnaire.

III. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to adjourn meeting.

L. Osselaer seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

T. Clayton Cundy Aye

M. Roosevelt Absent

L. Osselaer Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:35 PM.

Respectfully Submitted,

L. Osselaer