

DRAFT

# CASA ACADEMY

## Minutes

### Casa Academy Finance Meeting

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#### Date and Time

Tuesday March 18, 2025 at 12:30 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIxkdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

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One tap mobile

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- +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)
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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.

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### **Committee Members Present**

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

### **Committee Members Absent**

*None*

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## **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 Tuesday Mar 18, 2025 at 12:49 PM.

### **C. Approve Minutes**

T. Clayton Cundy made a motion to approve the minutes from Casa Academy Finance Meeting on 01-29-25.

M. Roosevelt seconded the motion.

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

#### **Roll Call**

L. Osselaer      Aye

M. Roosevelt    Aye

T. Clayton Cundy Aye

## **II. Finance**

### **A. Fundraiser update**

Discussed fundraiser revenue.

### **B. Review January 2025 financial statements**

Discussed January 2025 financial statements.

### **C. Buildout budget and timeline**

Discussed timeline of buildout.

### III. Closing Items

#### A. Adjourn Meeting

M. Roosevelt made a motion to Adjourn meeting.

T. Clayton Cundy seconded the motion.

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

#### Roll Call

T. Clayton Cundy Aye

L. Osselaer Aye

M. Roosevelt Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:04 PM.

Respectfully Submitted,

L. Osselaer