

APPROVED

# CASA ACADEMY

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday April 21, 2026 at 12:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIxZDZ09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

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One tap mobile

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Join instructions

<https://us02web.zoom.us/meetings/83339763939/invitations?signature=19jZzu8ulXq75pJW6Ei3F-ww8TtGbGuBfRSZhf67pU>

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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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#### Committee Members Present

J. Bridgewater (remote), 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 Apr 21, 2026 at 12:01 PM.

### **C. Approve Minutes**

M. Roosevelt made a motion to approve the minutes from March 17, 2026 Finance Committee Meeting on 03-17-26.

J. Bridgewater seconded the motion.

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

#### **Roll Call**

J. Bridgewater Aye

T. Clayton Cundy Aye

L. Osselaer Aye

M. Roosevelt Aye

## **II. Finance**

### **A. Review March Financials**

Discussed March 31, 2026 financial statements.

### **B. General Update on New School**

Discussed new school and status of construction in process, contractor and lenders.

### **C. Review Information from Potential Lenders**

Discussed potential lenders and terms of the loans.

## **III. Other Business**

### **A. Schedule next meeting**

Schedule next meeting for May 5, 2026 at 12:30.

## **IV. Closing Items**

### **A. Adjourn Meeting**

M. Roosevelt made a motion to Adjourn meeting.

J. Bridgewater seconded the motion.

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

#### **Roll Call**

L. Osselaer Aye

J. Bridgewater Aye

M. Roosevelt Aye

**Roll Call**

T. Clayton Cundy Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:42 PM.

Respectfully Submitted,

L. Osselaer