APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Tuesday April 21, 2026 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83339763939?pwd=RlJjTXQyUmhpV05sY3JOYmNuNlkxdz09
Meeting ID: 833 3976 3939
Passcode: wLm6VR

One tap mobile
+16694449171,,83339763939#,,,,*912104# US
+16699006833,,83339763939#,,,,*912104# US (San Jose)
Join instructions
https://us02web.zoom.us/meetings/83339763939/invitations?signature=19jZzu8uIXq75pJW6Ei3F-ww8TtGbGuBfRSZhfv67pU

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

Committee Members Absent
None

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
T. Clayton Cundy	Aye
M. Roosevelt	Aye

Roll Call

J. Bridgewater 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