APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Friday January 9, 2026 at 2:00 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

Committee Members who arrived after the meeting opened
M. Roosevelt

I. Opening Items

A. Record Attendance

M. Roosevelt arrived at 2:15 PM.

B. Call the Meeting to Order

L. Osselaer called a meeting of the Finance Committee of CASA ACADEMY to order on Friday Jan 9, 2026 at 2:11 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from Finance Committee Meeting on 12-09-25.
L. Osselaer seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Finance

A. Discussion on Teacher Compensation

Discussed teacher compensation and Finance Committee recommended to present to the board.

III. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to Adjourn meeting.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

T. Clayton Cundy	Aye
J. Bridgewater	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 2:48 PM.

Respectfully Submitted,

L. Osselaer