APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Tuesday May 5, 2026 at 12:30 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 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.

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 May 5, 2026 at 12:32 PM.

C. Approve Minutes

M. Roosevelt made a motion to approve the minutes from Finance Committee Meeting on 04-21-26.
J. Bridgewater seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes

M. Roosevelt made a motion to approve the minutes from Finance Committee Meeting on 01-09-26.
J. Bridgewater seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

E. Approve Minutes

M. Roosevelt made a motion to approve the minutes from Casa Academy Finance Meeting on 05-09-25.
J. Bridgewater seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Finance

A. Review 990

Reviewed and discussed Form 990 for year end June 30, 2025.

B.

General Update on New School

Tacey reported on updates of drawings for the new building and bids out to contractors.

C. Review Information from Potential Lenders

Tacey presented updates on the loan for the new new building.

III. Other Business

A. Schedule next meeting

Budget for 2026/2027 and projection of new school enrollment to be discussed at next finance meeting on May 27th.

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:03 PM.

Respectfully Submitted,
L. Osselaer