

APPROVED

# CASA ACADEMY

## Minutes

### Finance Committee Meeting

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#### Date and Time

Tuesday May 5, 2026 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

+16694449171,,83339763939#,,,,\*912104# US

+16699006833,,83339763939#,,,,\*912104# US (San Jose)

Join instructions

<https://us02web.zoom.us/meetings/83339763939/invitations?signature=19jZzu8ulXq75pJW6Ei3F-ww8TtGbGuBfRSZhfv67pU>

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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

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 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**

J. Bridgewater Aye

T. Clayton Cundy Aye

L. Osselaer Aye

M. Roosevelt 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

M. Roosevelt Aye

L. Osselaer Aye

T. Clayton Cundy 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**

M. Roosevelt Aye

T. Clayton Cundy Aye

L. Osselaer 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**

L. Osselaer      Aye

J. Bridgewater      Aye

T. Clayton Cundy      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 1:03 PM.

Respectfully Submitted,

L. Osselaer