APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Monday June 8, 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 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 Monday Jun 8, 2026 at 12:04 PM.

C. Approve Minutes

M. Roosevelt made a motion to approve the minutes from Finance Committee Meeting on 05-05-26.
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

II. Finance

A. Review April Financials

Reviewed and discussed April 2026 financial statements.

B. Review FY27 Budget

Reviewed and discussed the Budget FY27.

C. Review 5-Year Budget

Revied and discussed 5-Year Budget.

D. Review Project Budget

Reviewed project budget.

E. Review Information from Potential Lenders

Reviewed documents from two potential lenders

III. 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

J. Bridgewater	Aye
M. Roosevelt	Aye

Roll Call

T. Clayton Cundy 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 12:52 PM.

Respectfully Submitted,
L. Osselaer