APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Friday July 24, 2026 at 11:30 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

One tap mobile
+12532158782,,86154892241#,,,,*850984# US (Tacoma)
+13462487799,,86154892241#,,,,*850984# US (Houston)

Join by SIP
• 86154892241@zoomcrc.com
Join instructions
https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hlVs4O5Wv5AzwIr1EH0

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 5:00 p.m., Monday-Friday.

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

Committee Members Absent
None

Guests Present
Heather Jones, guest (remote)

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 Friday Jul 24, 2026 at 11:36 AM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from Finance Committee Meeting on 06-08-26.
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 June Financials

The committee skipped this agenda item.

B. Review FY27 and 5-Year Projections

Review FY27 and 5-Year Projections with Aspire.

C. Review Information from Potential Lenders

Reviewed potential lenders.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

J. Bridgewater	Aye
L. Osselaer	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 12:30 PM.

Respectfully Submitted,
L. Osselaer