APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Friday July 24, 2026 at 12:30 PM

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 4:30 p.m., Monday-Friday.

Trustees Present
C. Moore (remote), J. Bridgewater (remote), L. Holcombe (remote), L. Osselaer (remote), M. Roosevelt (remote)

Trustees Absent
G. Lutowsky, G. Smith, M. Campillo

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Roosevelt called a meeting of the board of trustees of CASA ACADEMY to order on Friday Jul 24, 2026 at 12:33 PM.

C. Approve Minutes

J. Bridgewater made a motion to approve the minutes from the Board Meeting on 06-24-26.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Bridgewater	Aye
G. Lutowsky	Absent
L. Osselaer	Aye
G. Smith	Absent
M. Roosevelt	Aye
C. Moore	Aye
M. Campillo	Absent
L. Holcombe	Aye

D. Approve Minutes

J. Bridgewater made a motion to approve the minutes from the Public Hearing on 06-24-26.
L. Osselaer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Lutowsky	Absent
M. Roosevelt	Aye
C. Moore	Aye
L. Osselaer	Aye
L. Holcombe	Aye
M. Campillo	Absent
G. Smith	Absent
J. Bridgewater	Aye

II. New Business

A. Discuss Lending Updates

The board discussed lending updates.

B. Vote on Investment Banking Engagement Letter

L. Osselaer made a motion to approve the Investment Banking Engagement Letter from Hilltop Securities.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Campillo	Absent
G. Smith	Absent
C. Moore	Aye
G. Lutowsky	Absent
M. Roosevelt	Aye
L. Holcombe	Aye
L. Osselaer	Aye
J. Bridgewater	Aye

III. Closing Items

A. Adjourn Meeting

L. Osselaer made a motion to adjourn the meeting.
J. Bridgewater seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
G. Smith	Absent
J. Bridgewater	Aye
L. Holcombe	Aye
M. Campillo	Absent
L. Osselaer	Aye
G. Lutowsky	Absent
M. Roosevelt	Aye
C. Moore	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:44 PM.

Respectfully Submitted,
T. Clayton Cundy