APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday July 29, 2026 at 2:00 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), G. Lutowsky (remote), G. Smith (remote), J. Bridgewater (remote), L. Holcombe (remote), L. Osselaer (remote), M. Roosevelt (remote)

Trustees Absent
M. Campillo

Trustees who arrived after the meeting opened
L. Holcombe

Ex Officio Members Present
T. Clayton Cundy (remote)

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 Wednesday Jul 29, 2026 at 2:02 PM.

C. Approve Minutes

G. Smith made a motion to approve the minutes from Board Meeting on 07-24-26.
C. Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. New Business

A. Discuss Lending Updates

Discussed lender updates.
L. Holcombe arrived.

B. Vote on Investment Banking Engagement Letter

J. Bridgewater made a motion to approve the Investment Banking Letter.
G. Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Bridgewater	Aye
G. Lutowsky	Aye

Roll Call

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

III. Closing Items

A. Adjourn Meeting

G. Smith made a motion to adjourn the meeting.
G. Lutowsky seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:08 PM.

Respectfully Submitted,
T. Clayton Cundy