

CASA ACADEMY

Minutes

Finance Committee

Date and Time

Wednesday September 9, 2026 at 11:30 AM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvZTR0htbnlzdz09>

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=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0>

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), T. Clayton Cundy (remote)

Committee Members Absent

M. Roosevelt

Guests Present

Henry Fortino (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 Wednesday Sep 9, 2026 at 11:31 AM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from Finance Committee Meeting on 07-24-26.

J. Bridgewater seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

J. Bridgewater	Aye
M. Roosevelt	Absent
L. Osselaer	Aye
T. Clayton Cundy	Aye

II. Finance

A. Review FY26 Audit

Henry Fortino presented the 6-30-2026 audited financial statements and the agreed upon procedures.

B. Review July Financials

Reviewed the July 2026 financial statements.

III. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to adjourn meeting.

J. Bridgewater seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

L. Osselaer	Aye
M. Roosevelt	Absent
J. Bridgewater	Aye
T. Clayton Cundy	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:55 AM.

Respectfully Submitted,
L. Osselaer