DRAFT

CASA ACADEMY

Minutes

Casa Academy Finance Meeting

Date and Time
Tuesday October 27, 2026 at 12:00 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 Governing Board meetings will take place at the CASA Academy campus (8047 N 35th Ave, Phoenix, AZ 85051). 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 (8047 N 35th Ave, Phoenix, AZ 85051), which is open from 8:00 am to 4:00 pm, Monday through Friday.

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

Committee Members Absent
J. Bridgewater

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 Tuesday Oct 27, 2026 at 12:06 PM.

C. Approve Minutes

M. Roosevelt made a motion to approve the minutes from September 9, 2026 Finance Committee on 09-09-26.
T. Clayton Cundy seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Finance

A. Review September 2025 Financial Statements

Discussed the September 30, 2026, financial statements.

B. Status of New Campus

Discussed new campus. The purchase of the new campus is scheduled to close tomorrow.

III. Other Business

A. Next Finance Committee meeting is November 24, 2026 at 11:00 am.

November 24, 2026 11:00AM next meeting

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

T. Clayton Cundy	Aye

Roll Call

L. Osselaer	Aye
J. Bridgewater	Absent
M. Roosevelt	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:29 PM.

Respectfully Submitted,
L. Osselaer