

CASA ACADEMY

CASA Academy Strategic Planning Session

Date and Time

Saturday September 24, 2016 at 7:30 AM MST

Location

CASA Academy (1500 W Maryland Ave Phoenix AZ 85015)

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
Opening Items			
A. Record Attendance and Guests		Mary Dahlen	
B. Call the Meeting to Order		Mary Dahlen	
C. Gather and introductions		Mary Dahlen	15 m
D. Mission and Vision	Discuss	Andrew Collins	60 m
We will discuss and choose 2 key elements of the mission statement which will build the foundation for moving toward our vision.			
E. Break			5 m
F. Evaluate SWOT Results	Discuss	Andrew Collins	90 m
We will evaluate and prioritize SWOT results based on what has been sent in from board, staff and parents.			
G. Develop Areas of Focus/Broad Goals for Plan	Discuss	Andrew Collins	70 m
We will focus on which areas of the prioritized SWOT will lead us to the overall mission and vision.			
H. Next Steps: Who does what by when	Discuss	Andrew Collins	30 m

Purpose Presenter Time

Define who will develop action plan for each broad goal by our next board meeting on
October 3rd

II. Closing Items

12:00 PM

A. Adjourn Meeting

Vote