

CASA ACADEMY

October CASA Academy Board Meeting

Date and Time

Monday October 2, 2017 at 6:30 PM

Location

CASA Academy (1500 West Maryland Avenue, Phoenix, AZ)

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Madison Major	1
B. Call the Meeting to Order		Mary Dahlen	1
C. Approve Minutes	Approve Minutes	Mary Dahlen	3
II. CO-CEO Report			
A. Update	Discuss	Tacey Clayton	15
III. CASA Culture and Engagment Committee			
A. General Update and Vote on CEO Evaluation Surveys	Vote	Mark Tucker	10
Vote on CEO evaluation surveys			
IV. Annual Event Committee			
A. Annual Event	Discuss	Mary Dahlen	5
Brief update - more information coming on October 19th for board.			
V. Finance			
A. Update	Vote	Tia Wee	10
Tia will give board a brief summary of financials and board to approval audited financials and sign-off on them			
VI. Governance			
A. General Update	FYI	Evan Bolick	5
Evan to give general update for Governance			
VII. New Business			

A. Vote on Field Trip	Vote	Mary Dahlen	5
Vote on Field Trip to Aquarium - funds will be provided by state tax credit monies that are restricted. Cost is \$4500 for the entire school.			
B. Vote on Annual Financial Report- Audited	Vote	Tia Wee	5

VIII. Closing Items

A. Adjourn Meeting	Vote	Mary Dahlen	1
Next Meeting is Monday, November at 6:30 p.m.			