

# CASA ACADEMY

## November CASA Academy Board Meeting

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### Date and Time

Monday November 6, 2017 at 6:30 PM MST

### Location

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

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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.

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Madison Major	1 m
<b>B.</b> Call the Meeting to Order		Mary Dahlen	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Mary Dahlen	3 m
Approve minutes for October CASA Academy Board Meeting on October 2, 2017			
<b>II. Annual Event Committee</b>			
<b>A.</b> Annual Event	Discuss	Jenna Leahy	10 m
Brief update on event			
<b>III. CASA Culture and Engagment Committee</b>			
<b>A.</b> General Update	Discuss	Mark Tucker	5 m
<b>IV. Finance Committee</b>			
<b>A.</b> General Update	Discuss	Tia Wee	5 m
<b>V. Governance</b>			
<b>A.</b> General Update	Discuss	Evan Bolick	5 m
<b>VI. CO-CEO Report</b>			
<b>A.</b> Update	Discuss	Tacey Clayton	30 m

## VII. New Business

<b>A. Strategic Planning Session</b>	Discuss	Mary Dahlen	10 m
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Friday, November 17th at 6:30 p.m.- 9:00 p.m. (Location: Mary Dahlen home: 5229 North 46th Street, Phoenix, 85018) Dinner provided!

Saturday, November 18th at 7:30 a.m. - 1 p.m. (Location: CASA Academy - conference room in church admin building) Breakfast and snack potluck!

## VIII. Closing Items

<b>A. Adjourn Meeting</b>	Vote	Mary Dahlen	1 m
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Next Meeting is Strategic Planning Session - details above.