

# CASA ACADEMY

## January CASA Academy Board Meeting

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### Date and Time

Monday January 8, 2018 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		Daniel Brown	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Daniel Brown	3 m
Approve minutes for December Board Meeting on December 4, 2017			
<b>D.</b> Approve Minutes	Approve Minutes	Daniel Brown	3 m
Approve minutes for Board Social Activity prior to Board Retreat on November 17, 2017			
<b>E.</b> Approve Minutes	Approve Minutes	Daniel Brown	3 m
Approve minutes for Board Retreat on November 18, 2017			
<b>II. Annual Event Committee</b>			
<b>A.</b> Annual Event	Discuss	Jenna Leahy	20 m
Update on sponsorships/ event			
Time to email potential sponsors			
Time to invite friends to event via Facebook and email			
<b>III. CASA Culture and Engagement Committee</b>			
<b>A.</b> General Update	Discuss	Mark Tucker	10 m
<b>IV. Finance Committee</b>			
<b>A.</b> General Update	Discuss	Tia Wee	5 m

**V. Governance**

<b>A. General Update</b>	Discuss	Evan Bolick	5 m
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**VI. CO-CEO Report**

<b>A. Update</b>	Discuss	Tacey Clayton	20 m
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**VII. Old Business**

<b>A. Strategic Planning Update</b>	Discuss	Mary Dahlen	10 m
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Spend time discussing specific strategies from planning session to refresh ourselves on expectations and who is doing what by when.

**VIII. New Business**

<b>A. Vote on 2018-19 School Calendar</b>	Vote	Tacey Clayton	5 m
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**IX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Daniel Brown	1 m
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Next Meeting is on February 5th at 6:30 p.m.