

# CASA ACADEMY

## Feburary CASA Academy Board Meeting

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### Date and Time

Monday February 5, 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	1 m
Approve minutes for January CASA Academy Board Meeting on January 8, 2018			
<b>D.</b> Approve Minutes	Approve Minutes	Daniel Brown	1 m
Approve minutes for Board Meeting on June 16, 2017			
<b>E.</b> Approve Mintues	Approve Minutes	Daniel Brown	1 m
Approve minutes for Board Meeting on June 1, 2016			
<b>F.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on May 2, 2016			
<b>G.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on May 4, 2015			
<b>H.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Academic Excellence Committee Meeting on June 4, 2015			
<b>I.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on June 9, 2015			
<b>J.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on November 2, 2015			

<b>K.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Board Holiday Party on December 6, 2015		
<b>L.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Academic Excellence Committee Meeting on March 24, 2016		
<b>M.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Academic Excellence Committee Meeting on March 31, 2016		
<b>N.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Academic Excellence Committee Meeting on April 21, 2016		
<b>O.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Governance Committee Meeting on May 9, 2016		
<b>P.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Public Hearing on June 13, 2016		
<b>Q.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Governance Committee Meeting on August 26, 2016		
<b>R.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Governance Committee Meeting on October 31, 2016		
<b>S.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Facility Committee Meeting on March 1, 2017		
<b>T.</b>	Approve Minutes	Approve Minutes	1 m
	Approve minutes for Facility Committee Meeting on June 15, 2017		

## II. Annual Event Committee

<b>A.</b>	Annual Event-18 days away!	Discuss	Jenna Leahy	20 m
	1. Update:			
	· Art, volunteer prep, speeches, layout of space and the video are finished.			
	· Most sponsorships are filled.			
	2. We still urgently need:			
	· More wine sponsors			
	· More food sponsors			
	· More monetary sponsors			
	3. Ticket sales. Let's take about 10 minutes to:			
	· Share the AE email invite with friends			
	· Share the event on FB			
	· Message and text friends about the event			
	4. Review financial procedures for the event (attached).			
	5. Is there someone who can store wine bottles (if there are extra ones) for us for next year?			

## III. CASA Culture and Engagement Committee

<b>A.</b>	General Update	Discuss	Mark Tucker	10 m
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## IV. Finance Committee

<b>A. General Update</b>	Discuss	Tia Wee	5 m
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**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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<b>B. Vote on CEO Evaluation Update</b>	Vote	Tacey Clayton	5 m
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<b>C. Vote on Teacher Evaluation Update</b>	Vote	Tacey Clayton	5 m
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**VIII. New Business**

**IX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Daniel Brown	1 m
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At each committee meeting, make sure you approve the minutes from the most recent committee meeting.

Annual Event is Friday, February 23rd from 5-10 p.m. for board members

Next Meeting is on March 5th at 6:30 p.m.