

CASA ACADEMY

March CASA Academy Board Meeting

Date and Time

Monday March 5, 2018 at 6:30 PM MST

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 m
B. Call the Meeting to Order		Mark Tucker	1 m
C. Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for February CASA Academy Board Meeting on February 5, 2018			
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for CASA Academy Annual Event on February 23, 2018			
II. Marketing Committee			
A. General Update	Discuss	Crystal Chavez	5 m
III. CASA Culture and Engagement Committee			
A. General Update	Discuss	Mark Tucker	5 m
IV. Finance Committee			
A. General Update	Discuss	Tia Wee	5 m
V. Governance			
A. General Update	Discuss	Evan Bolick	5 m
VI. CO-CEO Report			

A. Update	Discuss	Tacey Clayton	15 m
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VII. Old Business

A. Strategic Planning-Next Steps	Discuss	Mary Dahlen	10 m
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VIII. Annual Event Committee

A. Event Debrief	Discuss	Jenna Leahy	30 m
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IX. New Business

X. Executive Session

A. Budget 2018-2019	Vote	Mary Dahlen	10 m
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Vote on proposed salaries for 2018-19 School Year

XI. Closing Items

A. Adjourn Meeting	Vote	Mark Tucker	1 m
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At each committee meeting, make sure you approve the minutes from the most recent committee meeting.

Next Meeting is on April 2nd at 6:30 p.m.