

# CASA ACADEMY

## May CASA Academy Board Meeting

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### Date and Time

Monday May 7, 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		Mark Tucker	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for April CASA Academy Board Meeting on April 2, 2018			
<b>II. Marketing Committee</b>			
<b>A.</b> General Update	Discuss	Crystal Chavez	10 m
Board members will email a word document to Jenna that summarizes why they serve at CASA.			
<b>III. CASA Culture and Engagement 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
Overview of revised Board recruitment process			
<b>VI. CO-CEO Report</b>			

<b>A. Update</b>	Discuss	Tacey Clayton	5 m
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**VII. Old Business**

<b>A. Strategic Planning-Next Steps</b>	Discuss	Mark Tucker	5 m
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Reminder:.....growth committee meeting on May 15.....

**VIII. New Business**

<b>A. Vote on Jenna Leahy's resignation as CASA Academy CEO effective May 30th, 2018</b>	Vote		1 m
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<b>B. Removal of Jenna Leahy as an Arizona State Board for Charters Charter Representative</b>	Vote		1 m
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<b>C. Removal of Jenna Leahy as a CASA Academy Governing Board Member (Officer)</b>	Vote		1 m
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<b>D. Removal of Jenna Leahy as a Corporate Officer for CASA Academy Effective 5/7/18</b>	Vote		1 m
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<b>E. Removal of Jenna Leahy as a Statutory Agent for CASA Academy Effective 5/7/18</b>	Vote		1 m
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<b>F. Removal of Jenna Leahy as a contract signer for CASA Academy Effective 5/30/18</b>	Vote		1 m
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<b>G. Appointment of Tacey Clayton as the Statutory Agent for CASA Academy Effective 5/7/18</b>	Vote		1 m
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<b>H. Authorization of Board Chair and Board Treasurer to sign checks on behalf of CASA Academy.</b>	Vote		1 m
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Vote to authorize Mark Tucker (Board Chair) and Tia Wee (Board Treasurer) to sign checks on behalf of CASA Academy.

<b>I. Vote on Revised CASA Academy Bylaws</b>	Vote		1 m
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<b>J. Vote on Revised Fair and Equitable Enrollment Procedures Policy</b>	Vote		1 m
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<b>K. Vote on Extreme Behavior Policy</b>	Vote		1 m
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<b>L. Vote on Revised Scholar and Family Handbook</b>	Vote		1 m
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<b>M. Vote on 2017-2018 Revised Budget</b>	Vote		1 m
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Due to the fact that CASA originally budgeted for 149 FTE students and our 100th day numbers were 129 FTE, we have to submit a revised budget to the state.

<b>N. Vote on 2018-2019 Contract for Synergy</b>	Vote		1 m
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**IX. Closing Items**

<b>A. Discuss Dates to Vote on 2018-2019 Budget</b>	Discuss	Mark Tucker	1 m
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Budget for 2018 will need to be approved once finalized format from AZ is distributed. We will have to approve and then post it for a minimum of 10 days. We will then have to finalized the budget with a 5 minute meeting

but will need a quorum. These are some dates if we get the budget documents by the end of May.

Board meeting 6/4

Budget final 6/14 Thursday @ 6:30 for 5 minutes

**B. Adjourn Meeting**

Vote

Mark  
Tucker

1 m