

CASA ACADEMY

December Board Meeting

Date and Time

Monday December 4, 2017 at 6:30 PM MST

Location

CASA Academy 1500 West Maryland Avenue, Phoenix, AZ or via (712) 775-7031
Meeting ID: 356-190-185 Host PIN: 5293

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		Daniel Brown	1 m
C. Approve Minutes	Approve Minutes	Daniel Brown	3 m
II. Annual Event Committee			
A. 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			
III. CASA Culture and Engagment 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	20 m
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VII. New Business

A. Vote to accept Brian Locker Resignation from Board	Vote	Evan Bolick	5 m
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B. Vote to Approve CASA Academy's Revised Mission Statement	Vote	Daniel Brown	2 m
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Revised mission statement: CASA Academy provides low income students with the early academic foundation and character skills necessary to graduate from college and succeed in life. At CASA we are not just a school, but a movement to raise the bar for education in Phoenix.

C. Open Meeting Law Compliance Review	FYI	Jenna Leahy	5 m
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VIII. Old Business

A. Strategic Planning Update	Discuss	Mary Dahlen	10 m
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IX. Closing Items

A. Adjourn Meeting	Vote	Daniel Brown	1 m
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Next Meeting is on January 8th at 6:30 p.m.