

CASA ACADEMY

Board Meeting

Date and Time

Monday June 18, 2018 at 6:35 PM MST

Location

CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

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	Time
I. Opening Items			6:35 PM
Opening Items			
A. Call the Meeting to Order		Mark Tucker	1 m
B. Record Attendance and Guests		Madison Major	1 m
C. Approve Minutes	Approve Minutes	Mark Tucker	1 m
II. Marketing Committee			6:38 PM
A. General update	FYI	Crystal Chavez	5 m
III. CASA Culture and Engagement Committee			6:43 PM
Academic Excellence			
A. General Update	Discuss	Mark Tucker	5 m
IV. Finance Committee			6:48 PM
Finance			
A. General Update	Discuss	Tia Wee	5 m
V. Governance			6:53 PM

	Purpose	Presenter	Time
Governance			
A. General Update	Discuss	Evan Bolick	5 m
Overview of revised Board recruitment process			
VI. CEO Report			6:58 PM
A. Update	Discuss	Tacey Clayton	5 m
VII. Old Business			7:03 PM
A. Vote on Staff Handbook	Vote	Tacey Clayton	5 m
B. Vote on Financial Policies	Vote	Tia Wee	5 m
C. Strategic Planning Review	Discuss	Mark Tucker	5 m
To review the updated 3 year plan for CASA Academy Board.			
VIII. New Business			7:18 PM
A. Vote on CASA Academy's adopted Fiscal year 2019 Expenditure Budget	Vote	Tacey Clayton	5 m
B. Vote on Standard Agreement to Provide Food Service Between a Sponsor and a Caterer	Vote	Tacey Clayton	5 m
C. Vote on Royal Student Transportation, L.L.C. School Bus Transportation Agreement	Vote	Tacey Clayton	5 m
D. Vote on whether to authorize CASA Academy to bind coverage and renew insurance policy for 18-19 SY	Vote	Tacey Clayton	5 m
E. Vote on Evan Bolick's resignation, effective July 1, 2018	Vote	Mark Tucker	5 m
F. Review and vote on the nomination of Michael Campillo to the board of governance - CASA Academy	Vote	Mark Tucker	5 m
G. Review and vote on the nomination of Evan Hunt to the board of governance - CASA Academy	Vote	Mark Tucker	5 m
H. Review and vote on the nomination of Patrick McHonett to the board of governance - CASA Academy	Vote	Mark Tucker	5 m
IX. Closing Items			7:58 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m