

# CASA ACADEMY

## Board Meeting

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### Date and Time

Thursday August 16, 2018 at 6:30 PM MST

### Location

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

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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	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Mark Tucker	1 m
<b>B. Record Attendance and Guests</b>		Madison Major	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Mark Tucker	1 m
Approve minutes for Board Meeting on June 7, 2018			
<b>D. Approve Minutes</b>	Approve Minutes	Mark Tucker	5 m
Approve minutes for Board Meeting on June 18, 2018			
<b>E. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Board Meeting on July 26, 2018			
<b>II. New Business</b>			<b>6:43 PM</b>
<b>A. Review Board Calendar</b>	FYI	Tacey Clayton	10 m
<b>B. Sign Annual Conflict of Interest Forms</b>	FYI	Tacey Clayton	5 m
<b>C. 2018 Committee Members and Chairs</b>	Discuss	Mark Tucker	5 m
<b>D. Schedule Committee Meetings</b>	Discuss	Mark Tucker	5 m

	Purpose	Presenter	Time
<b>III. Old Business</b>			<b>7:08 PM</b>
A. Review Strategic Plan	Discuss	Mark Tucker	5 m
<b>IV. CEO Report</b>			<b>7:13 PM</b>
A. Update	Discuss	Tacey Clayton	5 m
<b>V. Marketing Committee</b>			<b>7:18 PM</b>
A. General update	FYI	Crystal Chavez	5 m
<b>VI. CASA Culture and Engagement Committee</b>			<b>7:23 PM</b>
Academic Excellence			
A. General Update	Discuss	Mark Tucker	5 m
<b>VII. Finance Committee</b>			<b>7:28 PM</b>
Finance			
A. General Update	Discuss	Tia Wee	5 m
<b>VIII. Governance</b>			<b>7:33 PM</b>
Governance			
A. General Update	Discuss	Daniel Brown	5 m
<b>IX. Closing Items</b>			<b>7:38 PM</b>
A. Adjourn Meeting	Vote	Mark Tucker	1 m