

CASA ACADEMY

Board Meeting

Date and Time

Thursday September 6, 2018 at 6:30 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			6:30 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
Approve minutes for Board Meeting on August 16, 2018			
II. New Business			6:33 PM
A. Review Board Calendar	FYI	Tacey Clayton	10 m
B. Crystal Chavez resignation	Vote	Mark Tucker	5 m
C. Vote on Special Education Policies	Vote	Tacey Clayton	5 m
III. Old Business			
IV. CEO Report			6:53 PM
A. Update	Discuss	Tacey Clayton	5 m
V. Marketing Committee			

	Purpose	Presenter	Time
VI. CASA Culture and Engagement Committee			6:58 PM
Academic Excellence			
A. General Update	Discuss	Madison Major	5 m
VII. Finance Committee			7:03 PM
Finance			
A. General Update	Discuss	Tia Wee	5 m
VIII. Governance			7:08 PM
Governance			
A. General Update	Discuss	Daniel Brown	5 m
IX. Closing Items			7:13 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m