

CASA ACADEMY

Board Meeting

Date and Time

Thursday October 4, 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
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 September 6, 2018		
D. New Committees and Members	Discuss		10 m
II. New Business			6:43 PM
A. Annual Financial Report	Vote	Tacey Clayton	5 m
B. Food and Snacks for 10/20 Strategy Meeting	Discuss	Mark Tucker	5 m
C. Review Board Calendar	FYI	Tacey Clayton	10 m
D. Review of Strategic Planning session and team building event	FYI	Mark Tucker	5 m
III. CEO Report			7:08 PM
A. Update	Discuss	Tacey Clayton	5 m
IV. CASA Culture and Engagement Committee			7:13 PM
A. General Update	Discuss	Madison Major	5 m
V. Finance Committee			7:18 PM
A. General Update	Discuss	Tia Wee	5 m
B. Financial Overview	FYI	Tia Wee	20 m
	Tia will provide an overview of CASA's financials.		

VI. Governance

7:43 PM

A. General Update

Discuss

Daniel Brown

5 m

VII. Executive Session

7:48 PM

A. Executive Session

Discuss

10 m

The board will enter into executive session

VIII. Closing Items

7:58 PM

A. Adjourn Meeting

Vote

Mark Tucker

1 m