

CASA ACADEMY

Board Meeting

Date and Time

Thursday November 8, 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. Record Attendance and Guests		Madison Major	
B. Call the Meeting to Order		Mark Tucker	
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on October 4, 2018			
II. Strategic Meeting Summary			6:30 PM
A. Write ups for both committees	FYI		5 m
The meeting summaries are now located under the "documents" section under Growth.			
III. CEO Update			6:35 PM
A. Academic update	Discuss	Tacey Clayton Cundy	10 m
IV. Sub Committee's Updates			6:45 PM
A. Culture and Engagement Committee	FYI	Madison Major	5 m
B. Finance Committttee	FYI	Tia Wee	5 m
C. Fundraising and Marketing	FYI	All	5 m
D. Facilities	FYI	Danielle Puente	5 m
E. Governance	FYI	Mark Tucker	5 m
V. Other Business			7:10 PM
A. Other business	Discuss	Mark Tucker	5 m
VI. Executive Session			7:15 PM
A. Executive Session	Discuss	Mark Tucker	10 m

CASA Academy's board will enter into Executive Session.

VII. Closing Items

7:25 PM

A. Adjourn Meeting

Vote