

CASA ACADEMY

Board Meeting

Date and Time

Thursday December 13, 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		1 m
Approve minutes for Board Meeting on November 8, 2018			
II. CEO Update			6:31 PM
A. CEO update	Discuss	Tacey Clayton Cundy	10 m
III. Annual Event			6:41 PM
A. Annual Event Updates	Discuss	Tacey Clayton Cundy	20 m
Updates/Brainstorm on Annual Event			
IV. Sub Committee's Updates			7:01 PM
A. Culture and Engagment Committee	FYI	Madison Major	5 m
B. Finance Committtee	FYI	Tia Wee	5 m
C. Fundraising and Marketing	FYI	All	5 m
D. Facilities	FYI	Danielle Puente	5 m
E. Governance	FYI	Michael Campillo	5 m
V. Other Business			7:26 PM
A. Vote on Tablet Purchase with EL Grant Funds	Vote	Tacey Clayton Cundy	5 m
B. Vote on Revised Pregnancy Leave Policy	Vote	Tacey Clayton Cundy	5 m
VI. Closing Items			7:36 PM

A. Adjourn Meeting

Vote