

# CASA ACADEMY

## Board Meeting

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### Date and Time

Thursday January 10, 2019 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>
<b>A.</b> Record Attendance and Guests		Madison Major	
<b>B.</b> Call the Meeting to Order		Mark Tucker	
<b>C.</b> Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for Board Meeting on December 13, 2018			
<b>II. CEO Update</b>			<b>6:31 PM</b>
<b>A.</b> CEO update	Discuss	Tacey Clayton Cundy	10 m
<b>III. Annual Event</b>			<b>6:41 PM</b>
<b>A.</b> Annual Event Updates	Discuss	Tacey Clayton Cundy	30 m
<ul style="list-style-type: none"><li>• Updates on sponsorships and ticket sales</li><li>• Time to invite friends/colleagues via Facebook and email</li></ul>			
<b>IV. CASA Growth Plan Presentation to SOV on 1.20.19 @11:00</b>			<b>7:11 PM</b>
<b>A.</b> Review rough draft of presentation	Discuss	Tacey and Mark	10 m
<b>V. Sub Committee's Updates</b>			<b>7:21 PM</b>
<b>A.</b> Culture and Engagment Committee	FYI	Madison Major	5 m
<b>B.</b> Finance Committtee	FYI	Tia Wee	5 m
<b>C.</b> Fundraising and Marketing	FYI	All	5 m
<b>D.</b> Facilities	FYI	Danielle Puente	5 m
<b>E.</b> Governance	FYI	Michael Campillo	5 m
<b>VI. Other Business</b>			<b>7:46 PM</b>

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|---|------|---------------------|-----|
| <b>A.</b> Vote on Updated Scholar & Family Handbook | Vote | Tacey Clayton Cundy | 5 m |
| <b>B.</b> Vote on School Calendar for 19-20 SY      | Vote | Tacey Clayton Cundy | 5 m |

**VII. Closing Items**

**7:56 PM**

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| <b>A.</b> Adjourn Meeting | Vote |
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