

CASA ACADEMY

Board Meeting

Date and Time

Thursday February 7, 2019 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. Record Attendance and Guests		Madison Major	
B. Call the Meeting to Order		Mark Tucker	
C. Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for Board Meeting on January 10, 2019			
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	30 m
<ul style="list-style-type: none">• Updates on sponsorships and ticket sales• Spend time reaching out to potential friends and business associates by email			
IV. CASA Growth Plan - Update			7:11 PM

	Purpose	Presenter	Time
A. Review presentation with the congregation of SOV	Discuss	Tacey and Mark	10 m
B. Finance presentations and meetings	Discuss	Tacey and Mark	5 m

V. Sub Committee's Updates

7:26 PM

A. Culture and Engagment Committee	FYI	Madison Major	5 m
B. Finance Committte	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

VI. Other Business

VII. Closing Items

A. Adjourn Meeting	Vote
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