

CASA ACADEMY

Board Meeting

Date and Time

Thursday March 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 February 15, 2019			
II. New Business			6:31 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	10 m
B. Annual Event Review	Discuss	Tacey Clayton Cundy	10 m
Review of the actual results for the event. Provide feedback on the event. Take time to sign thank you notes for our sponsors.			
C. Review of Public Meeting Requirements for committee and board meetings	Discuss	Michael Campillo	5 m
III. New section			6:56 PM
A. Finance Committee Update	FYI	Tia Wee	5 m
B. Culture Committee Update	FYI	Madison Major	5 m

	Purpose	Presenter	Time
C. Governance Committee Update	FYI	Michael Campillo	5 m
D. Facilities Committee Update	FYI	Danielle Puente	5 m
E. Marketing Committee Update	Discuss	Daniel Brown	5 m
IV. Closing Items			7:21 PM
A. Closing Remarks	FYI	Mark Tucker	5 m
<p>1. Thank you for all you fantastic support of the Annual Event ..you did a fantastic job</p>			
B. Adjourn Meeting	Vote		