

CASA ACADEMY

Board Meeting

Date and Time

Thursday April 4, 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 March 7, 2019			
II. New Business			6:31 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	10 m
B. Review Growth Plans and Tentative Staffing Plan	Discuss	Tacey Clayton Cundy	5 m
C. Review Draft Budget for 19-20 SY	Discuss	Tacey Clayton Cundy	15 m
D. Vote on Audit Engagement Letters	Vote	Tacey Clayton Cundy	5 m
E. Vote on Education Technology Consortium Quote for 19-20 SY	Vote	Tacey Clayton Cundy	5 m

	Purpose	Presenter	Time
F. Vote on adding grades 4-8 to current charter contract	Vote	Tacey Clayton Cundy	5 m

Vote on the submission of a Grade Level Change to Charter Amendment Request to add the grade levels 4-8 to CASA's charter contract.

G. Vote on serving grade 3 in the 2020-2021 school year	Vote	Tacey Clayton Cundy	5 m
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H. Vote on Bylaws	Vote	Tacey Clayton Cundy	5 m
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I. Sign Board Member Agreements	FYI	Tacey Clayton Cundy	5 m
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III. Committee Updates

7:31 PM

A. Finance Committee Update	FYI	Tia Wee	5 m
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B. Culture Committee Update	FYI	Madison Major	5 m
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C. Governance Committee Update	FYI	Michael Campillo	5 m
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D. Facilities Committee Update	FYI	Danielle Puente	5 m
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E. Marketing Committee Update	Discuss	Daniel Brown	5 m
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IV. Closing Items

7:56 PM

A. Closing Remarks	FYI	Mark Tucker	5 m
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1. CEO Survey is due by April 15. Madison will be sending you a link to access the survey.
2. We are looking to fill two open board members by June. If you know people who might be interested please contact Michael. The profession we are looking for it Marketing, Education, Construction, or Banking.

B. Adjourn Meeting	Vote		
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