

CASA ACADEMY

Board Meeting

Date and Time

Thursday May 2, 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 April 4, 2019			
II. Committee Updates			6:31 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	10 m
B. Finance Committee Update	FYI	Tia Wee	5 m
C. Culture Committee Update	FYI	Madison Major	5 m
D. Governance Committee Update	FYI	Michael Campillo	5 m
E. Facilities Committee Update	FYI	Danielle Puente	5 m
F. Marketing Committee Update	Discuss	Daniel Brown	5 m
III. New Business			7:06 PM

	Purpose	Presenter	Time
A. Vote on updated CEO Evaluation	Vote	Tacey Clayton Cundy	5 m
B. Review Board Calendar - discuss June dates	Discuss	Tacey Clayton Cundy	5 m

IV. Closing Items

7:16 PM

A. Closing Remarks	FYI	Mark Tucker	5 m
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1. 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/Finance. Let's all take a few minutes to reach out to a couple people to see if there is any interest.

2. Meeting attendance - if you know in advance that you will not be able to attend a board or committee meeting please send an email to Tacey and myself so that we can insure that we have a quorum to have the meeting. Last minute emergencies are understandable but any advanced notice will help us in the facilitating the meeting.

B. Adjourn Meeting	Vote		
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