

CASA ACADEMY

Growth and strategic planning session

Date and Time

Saturday October 20, 2018 at 8:30 AM MST

Location

SOV Conference Room (Fishbowl), 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 | | | 8:30 AM |
| A. Coffee and Snacks | | | 25 m |
| B. Record Attendance and Guests | | Madison Major | 1 m |
| C. Call the Meeting to Order | | Mark Tucker | 2 m |
| D. Approve Minutes | Approve Minutes | Madison Major | 1 m |
| Approve minutes for Growth Committee Meeting on September 6, 2018 | | | |
| II. Growth and Vision | | | 8:59 AM |
| A. Review Growth and Vision of CASA | Discuss | Tacey Clayton | 10 m |
| B. Review of data and options for CASA | Discuss | Tacey Clayton and Mark Tucker | 15 m |
| A) Square foot analysis | | | |
| Option A - SOV | | | |
| a) lease | | | |
| b) square footage analysis | | | |
| c) needs and requirements | | | |
| d) pending offers | | | |
| Option B - Existing external space | | | |
| a) square footage | | | |
| b) potential growth of building or space | | | |
| c) existing churches and classrooms | | | |
| Option C - New building or construction | | | |
| a) short time frame required | | | |
| b) trailer or temporary housing | | | |
| c) expense of land and/or construction | | | |

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|--|---------|------------------|---------|
| C. Review Committees and Goals | Discuss | Mark Tucker | 10 m |
| D. Group discussion and meeting by committee | Discuss | Mark Tucker | 90 m |
| <ol style="list-style-type: none"> 1. Selection of note taker and scribe 2. Review objectives and goals 3. Brainstorm on objective write up 4. Finalize goals and milestones 5. Determine ownership and deadlines | | | |
| E. Break | FYI | Tacey Clayton | 15 m |
| F. Committee Objective, Goals and Milestones Presentation | Discuss | all | 60 m |

III. Summary of Strategic Meeting

0:19 PM

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| A. Discuss overall summary of strategic meeting | Discuss | all | 20 m |
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IV. Closing Items

0:39 PM

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| A. Adjourn Meeting | Vote | Mark Tucker | |
|---------------------------|------|----------------|--|