

# CASA ACADEMY

## June Board Meeting

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### Date and Time

Thursday June 6, 2019 at 6:30 PM MST

### Location

CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:30 PM</b>
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 May 2, 2019			
<b>II. Committee Updates</b>			<b>06:31 PM</b>
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
<b>III. Executive Session</b>			<b>07:06 PM</b>
A. Executive Session	Vote	Mark Tucker	5 m
Pursuant to A.R.S. §38-431.03(A)(1), the board will go into executive session to discuss the CEO's salary.			
<b>IV. Old Business</b>			<b>07:11 PM</b>
A. Review Board Calendar	Discuss	Tacey Clayton Cundy	5 m
Dates to review: Annual Event 2/28 Potential Strategic planning weekend 9/5-6			
<b>V. New Business</b>			<b>07:16 PM</b>
A. Vote on Proposed Budget for FY20	Vote	Tacey Clayton Cundy	5 m

B. Vote on action to take with CD at Desert Financial Credit Union	Vote	Tia Wee	5 m
C. Vote on Big Apple Speech Therapy, LLC Related Services Agreement 2019-2020 school year	Vote	Tacey Clayton Cundy	2 m
D. Vote on Learning Dynamics, LLC Services and Rates for 2019-2020 SY	Vote	Tacey Clayton Cundy	2 m
E. Vote on Ethans Cleaning Solutions LLC Services Agreement for 2019-20 SY	Vote	Tacey Clayton Cundy	5 m
F. Vote on Contract with Aspire Business Solutions	Vote	Tacey Clayton Cundy	5 m
G. Vote on Occupational Therapy Contract Agreement for the 2019/2020 School Year	Vote	Tacey Clayton Cundy	5 m
H. Vote on changing medical, dental, and vision waiting period for insurance	Vote	Tacey Clayton Cundy	5 m
I. Vote on Arizona Grants Management Contract	Vote	Tacey Clayton Cundy	5 m
<b>VI. Vote on Board Officers</b>			<b>07:55 PM</b>
A. Secretary of Board - Madison Major	Vote	Mark Tucker	5 m
B. Treasurer - Tia Wee	Vote	Mark Tucker	5 m
C. Vice Chair - Danny Brown	Vote	Mark Tucker	5 m
D. Chair - Mark Tucker	Vote	Mark Tucker	5 m
<b>VII. Closing Items</b>			<b>08:15 PM</b>
A. Closing Remarks	FYI	Mark Tucker	5 m
B. Adjourn Meeting	Vote		