

CASA ACADEMY

Board Meeting

Date and Time

Thursday August 15, 2019 at 6:30 PM MST

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 August 7, 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	all	5 m
F. Marketing Committee Update	Discuss	Daniel Brown	5 m
III. Old Business			7:06 PM
A. Review Board Calendar	Discuss	Tacey Clayton Cundy	5 m
Dates to review:			

	Purpose	Presenter	Time
Annual Event 2/28 Strategic planning weekend 9/6-7			
B. Vote on Seller's Response to Property Proposal	Vote	Tacey Clayton Cundy	20 m
IV. New Business			7:31 PM
A. Vote on Title I Handbook	Vote	Tacey Clayton Cundy	5 m
Vote on Title I, Part A LEA-Level Parent and Family Engagement Policy, School-Parent Compact, and CASA McKinney-Vento Policy			
B. Strategic Planning Meeting 9/7	Discuss	Mark Tucker	5 m
<p>Please send me a quick note with the opportunities and challenges that the subcommittees must address in the short term and long term. If you could have this to me by 8/25, it would be great.</p>			
V. New Board Member approvals and Board Member Resignations			7:41 PM
A. Vote on board resignation for Patrick McHonett, effective 8/16/19* Pending approval of Arizona Board for Charter Schools	Vote	Mark Tucker	5 m
B. Vote on board resignation for Danielle Puente, effective 8/16/19* Pending approval from the Arizona State Board for Charter Schools.	Vote	Mark Tucker	5 m
C. Vote on new board member Glen Collier Pending approval from the Arizona State Board for Charter Schools.	Vote	Mark Tucker	5 m
D. Vote on new board member William Cho Pending the approval of Arizona Board for Charter Schools.	Vote	Mark Tucker	5 m
E. Vote on new board member Steven Brown, Pending approval from the Arizona State Board for Charter Schools.	Vote	Mark Tucker	5 m
F. Vote on new board member Kody Holmes Pending approval from the Arizona State Board for Charter Schools.	Vote	Mark Tucker	5 m
VI. Closing Items			8:11 PM
A. Closing Remarks	FYI	Mark Tucker	5 m

Purpose Presenter Time

B. Adjourn Meeting

Vote