

CASA ACADEMY

Strategic Planning Meeting

Date and Time

Saturday September 7, 2019 at 8:30 AM 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			8:30 AM
Opening Items			
A. Record Attendance and Guests		Tia Wee	5 m
B. Call the Meeting to Order		Mark Tucker	
C. Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for Board Meeting on August 15, 2019			
II. New Business			8:36 AM
A. Vote on Invoices Approval	Vote	Tacey Clayton Cundy	5 m
Vote on whether to allow Liliana Villasenor, CASA Academy's Director of Students and Operations, to approve invoices for CASA Academy while Tacey Clayton Cundy is on maternity leave.			
III. Strategic Planning Session			8:41 AM
A. Overview	Discuss	Mark Tucker	15 m
B. Update on real estate and facility status	Discuss	Tacey Clayton Cundy	30 m
C. Separate into two groups for mission statements and brainstorming	FYI	Mark Tucker	150 m

	Purpose	Presenter	Time
Two Committees:			
<ul style="list-style-type: none"> • Finance and Facilities • Marketing and Fundraising 			
Requirements:(Short and Long Term)			
<ul style="list-style-type: none"> • Mission statement • Action ideas • Milestones 			
D. Finance and Facility Group Presentation	Discuss	Finance and Facility Group	15 m
E. Marketing And Fundraising Group Presentation	Discuss	Marketing and Fundraising Group	15 m
F. Summary Of Planning Session	Discuss	all	5 m
IV. Committee future directions			12:31 PM
A. Future breakout of committees and responsibilities	Discuss	Mark Tucker	13 m
Existing Committees			
<ul style="list-style-type: none"> • Finance • Facilities • Governance • Culture and Engagement • Marketing 			
V. Closing Items			12:44 PM
A. Closing Remarks	FYI	Mark Tucker	5 m
B. Adjourn Meeting	Vote	Mark Tucker	5 m