

CASA ACADEMY

Board Meeting

Date and Time

Thursday October 3, 2019 at 6:00 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			6:00 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	5 m
Approve minutes for Strategic Planning Meeting on September 7, 2019			
II. Committee Updates			6:05 PM
A. CEO Update	Discuss	Liliana Villasenor	15 m
B. Summary of Strategic Planning meeting	Discuss	Mark Tucker	5 m

Two committees will be created that will combine multiple committees to expedite our new priorities for the short term for the new buildings as well as an enlightened marketing strategy to raise funds and attract new teachers, staff and scholars.

1. Marketing and Fund Raising
2. Facilities and Finance

These major committee with strive to have their meetings within the monthly board meeting time frame.

	Purpose	Presenter	Time
C. Real Estate Update	FYI	Mark Tucker	15 m

- Carrington property was sold to another real estate ownership group with over 100 properties, which has delayed our contract on this property. Would like to have a new contract agreed upon by next tuesday.
- We have decided on to employ a design and build company GCON for the TI's for this property or any construction for potential other properties. Once a contract has been agreed to there will be a formal contract that we will have to approve.
- A new potential site was toured last week and has some strong opportunities.

D. Culture Committee Update	FYI	Madison Major	5 m
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E. Governance Committee Update	FYI	Michael Campillo	10 m
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Overview of Public Meeting requirements for the Board of Trustees

III. Old Business 6:55 PM

A. Review Board Calendar	Discuss	Mark Tucker	5 m
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Dates to review:
Annual Event 2/28
Tacey's Maternity Leave Thru November 4th

IV. New Business 7:00 PM

A. Schedule Potential call on the Purchase Contract on Carrington Property	FYI	Mark Tucker	10 m
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Need to establish a some times next week that we can get a quorum for a vote on the agreed upon contract for the Carrington College Property.

B. Approval of contract with Architect Steve Brenden	Vote	Mark Tucker	5 m
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To review and approve initial contract with Steve Brenden.

C. Separate into major vision committees	Discuss	Mark Tucker	45 m
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Review strategic plans for the vision committees and set goals for the next board meeting.
1) Marketing and Fundraising
2) Finance and Facilities

Regroup and provide overview to entire board.

V. Closing Items 8:00 PM

A. Closing Remarks	FYI	Mark Tucker	5 m
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Purpose Presenter Time

B. Adjourn Meeting

Vote