

CASA ACADEMY

Board Meeting

Date and Time

Thursday November 7, 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	1 m
B. Call the Meeting to Order		Mark Tucker	
C. Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for To approve revisions in the Glendale property offer to purchase on October 16, 2019			
D. Introductions		Mark Tucker	
Please welcome the following to our board meeting: 1) Emily Jefferies 2) Josh Norris			
II. Committee Updates and meetings			6:02 PM
Annual Event Committee			
A. CEO Update	Discuss	Liliana Villasenor	10 m
B. Real Estate Update	Discuss	Mark Tucker	8 m
C. Dual Committee Meetings	Discuss	Mark Tucker	40 m

	Purpose	Presenter	Time
At this time we will separate into the two major committees for the fall:			
1) Marketing and Fundraising			
2) Finance and Facilities			
D. Culture Committee Update	Discuss	Madison Major	5 m
E. Finance Committee Update	Discuss	Tia Wee	10 m
F. Governance Update	Discuss	Michael Campillo	5 m

A quick review of important thoughts on the open meeting law.

III. Other Business **7:20 PM**

A. Vote on Emily Jeffries as a new board member	Vote	Mark Tucker	5 m
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To vote to approve Emily Jeffries as a CASA Academy Member of the Board of Trustees, pending approval from the Arizona State Board for Charter Schools

IV. Closing Items **7:25 PM**

A. Adjourn Meeting	Vote		
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