

# CASA ACADEMY

## Board Meeting

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### Date and Time

Thursday December 5, 2019 at 6:00 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>6:00 PM</b>
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 Board Meeting on November 7, 2019			
<b>II. Committee Updates and meetings</b>			<b>6:02 PM</b>
A. CEO Update	Discuss	Liliana Villasenor	10 m
B. Real Estate Update	Discuss	Mark Tucker	8 m
Update the different real estate options at meeting time			
C. Dual Committee Meetings	Discuss	Mark Tucker	40 m
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.			
<b>III. Annual Event 2/29/20</b>			<b>7:20 PM</b>
A. Brainstorm on new donors and opportunities	Discuss	Mark Tucker	10 m
B. Annual Event Committee	Discuss		5 m
1) Committee will comprise mostly of non-members			
2) Committee will meet every two weeks through the event.			
3) Annual Event Theme and title			
<b>IV. Potential Real Estate contracts and agreements approval</b>			<b>7:35 PM</b>
A. Approval of Potential PSA contract for the Carrington College Building and site	Vote	Mark Tucker	16 m

This vote will be conditional based on the moving forward on approval of the PSA based our requested changes to the document attached. Members should review this with qualifications and proposed changes being forwarded to them.

**B.** Approval on the contract of GCON build and design contractor for Carrington College Site      Vote      Mark Tucker      5 m

This vote is conditional on the approval of the PSA of the Carrington Property

**V. Closing Items**

**7:56 PM**

**A.** Adjourn Meeting      Vote

**VI. Other Business**