

# CASA ACADEMY

## Board Meeting

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### Date and Time

Thursday January 9, 2020 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>
<b>A.</b> Record Attendance and Guests		Madison Major	1 m
<b>B.</b> Call the Meeting to Order		Mark Tucker	
<b>C.</b> Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for Board Meeting on December 5, 2019			
<b>D.</b> Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for Walk through of potential property on December 13, 2019			
<b>II. Committee Updates and meetings</b>			<b>6:03 PM</b>
<b>A.</b> CEO Update	Discuss	Tacey Clayton Cundy	10 m
<b>B.</b> Real Estate Update	Discuss	Mark Tucker	8 m
Update the different real estate options at meeting time			
<b>C.</b> 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			
<b>D.</b> Culture Committee Update	Discuss	Madison Major	5 m
<b>E.</b> Finance Committee Update	Discuss	Tia Wee	10 m
<b>F.</b> Governance Update	Discuss	Michael Campillo	5 m
A quick review of important thoughts on the open meeting law.			
<b>III. Annual Event 2/28/20</b>			<b>7:21 PM</b>
<b>A.</b> Annual Event Discussion/Brainstorm on new donors and opportunities	Discuss	Mark Tucker	10 m
<b>IV. Votes</b>			<b>7:31 PM</b>
<b>A.</b> Vote on Fair and Equitable Enrollment Procedures	Vote	Tacey Clayton Cundy	5 m
<b>B.</b> Potential Real Estate contracts and agreements approval	Vote	Mark Tucker	5 m

**V. Closing Items**

**7:41 PM**

**A. Adjourn Meeting**

Vote