

CASA ACADEMY

Board Meeting

Date and Time

Thursday February 6, 2020 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 Board Meeting on January 9, 2020 | | | |
| II. Committee Updates | | | 6:02 PM |
| A. CEO Update | Discuss | Tacey Clayton Cundy | 10 m |
| B. Real Estate Update | Discuss | Mark Tucker and Tacey Cundy | 15 m |
| Update on the different real estate options at meeting time | | | |
| C. Culture Committee Update | Discuss | Madison Major | 5 m |
| D. Finance Committee Update | Discuss | Tia Wee | 10 m |
| E. Governance Update | Discuss | Michael Campillo | 5 m |

| | Purpose | Presenter | Time |
|---|---------|---------------------|----------------|
| A quick review of important thoughts on the open meeting law. | | | |
| III. Annual Event 2/28/20 | | | 6:47 PM |
| A. Annual Event Discussion/Brainstorm on new donors and opportunities | Discuss | Mark Tucker | 10 m |
| IV. Votes | | | 6:57 PM |
| A. Vote on School Calendar for 2020-21 School Year | Vote | Tacey Clayton Cundy | 5 m |
| B. Vote on One Teacher Contract | Vote | Tacey Clayton Cundy | 5 m |
| V. Closing Items | | | 7:07 PM |
| A. Adjourn Meeting | Vote | | |