

CASA ACADEMY

Board Meeting

Date and Time

Tuesday March 24, 2020 at 12:00 PM MST

Location

Conference call 1-712-775-7031 / Call in #356-190-185

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			12:00 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 February 14, 2020			
II. New Business			12:02 PM
A. Vote on Proposed Resolution	Vote	Tacey Clayton Cundy	5 m
B. Vote on School Safety Reporting Policy	Vote	Tacey Clayton Cundy	5 m
C. Vote on updated Scholar & Family Handbook	Vote	Tacey Clayton Cundy	5 m
D. Vote on updated Teacher Evaluation	Vote	Tacey Clayton Cundy	5 m
E. Call to the Public for Public Comment on CEO (Principal) Evaluation	Discuss	Mark Tucker	10 m
Any members of the public who have input on the CEO (principal) evaluation may share their comments.			
F. Vote on CEO (Principal) Evaluation	Vote	Tacey Clayton Cundy	5 m
III. Closing Items			12:37 PM
A. Adjourn Meeting	Vote		