

CASA ACADEMY

Board Meeting

Date and Time

Thursday April 2, 2020 at 6:00 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			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 March 24, 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 facility progress			
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
A quick review of important thoughts on the open meeting law.			
III. Old Business			6:47 PM
A. Annual Event	Discuss	Tacey Clayton Cundy	5 m
Discuss annual event results, provide feedback, brainstorm venues for 2021, and participate in other annual event discussion.			
IV. New Business			6:52 PM
A. Vote on whether to add grades 3-5, one grade/year at a time	Vote	Tacey Clayton Cundy	5 m
Vote on adding grades 3-5 to CASA Academy, one grade/year at a time (third grade in 2020-21 SY, fourth grade in 2021-22 SY, and fifth grade in 2022-23 SY).			

B. Vote on whether to move the school location of CASA Academy to 8123 N. 35th Avenue, Suite B-2 Phoenix, AZ 85051 effective for the 2020-21 school year. Vote Tacey Clayton Cundy 5 m

C. Vote on Lease Vote Tacey Clayton Cundy 5 m

V. Closing Items 7:07 PM

A. Adjourn Meeting Vote