

# CASA ACADEMY

## Board Meeting

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### Date and Time

Thursday May 7, 2020 at 6:00 PM MST

### Location

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

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Due to COVID-19, all CASA Academy Board and committee meetings will take place via conference call for the time being. The conference call line for remote meetings is as follows: (712) 775-7031. Meeting ID: 356-190-185. 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 on the outside door to the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015).

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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 April 2, 2020			
<b>II. CEO Update - Tacey Clayton Cundy</b>			<b>6:02 PM</b>
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m
<b>III. Committee Updates</b>			<b>6:22 PM</b>
A. Facility Updates	Discuss	Mark Tucker and Tacey Cundy	15 m
B. Culture Committee Update	Discuss	Madison Major	5 m
C. Finance Committee Update	Discuss	Tia Wee	10 m
D. Governance Update	Discuss	Michael Campillo	5 m
E. Review of Committees For 2020-2021	Discuss	Mark Tucker	
<b>IV. Old Business</b>			
<b>V. New Business</b>			<b>6:57 PM</b>
A. Vote on bus contract	Vote	Tacey Clayton Cundy	5 m
B. Vote on ETC Cooperative Purchasing Agreement	Vote	Tacey Clayton Cundy	5 m
C. Vote on Architect Fees for Phase I	Vote	Tacey Clayton Cundy	5 m
D. Vote on Addendum for One Teacher	Vote	Tacey Clayton Cundy	5 m
E. Vote on enabling Tacey Clayton Cundy to facilitate set up and make ready the leased building for the 2020-21 school year, per the motion below	Vote	Mark Tucker	5 m

Tacey Clayton Cundy, as CEO of CASA Academy, be, and hereby is, authorized to take any and all action and do all other things and to execute any and all documents, agreements, consents, certificates, purchase orders, statements of work, and documents as in her opinion may be necessary or appropriate in order to set up and make ready the leased building for the 2020-2021 school year.

**VI. Vote on Board Officers for 2020-2021 Fiscal Year**

**7:22 PM**

**A.** Vote to confirm Madison Major - Secretary, CASA Academy Board of Directors      Vote      Mark Tucker      2 m

This vote will approve the selection of Madison Major to the position of Secretary of the Board for CASA Academy for the fiscal 2020-2021 year.

**B.** Vote to confirm Tia Wee - Treasurer, CASA Academy Board of Directors      Vote      Mark Tucker      5 m

This vote will approve the selection of Tia Wee to the position of Treasurer of the Board for CASA Academy for the fiscal 2020-2021 year.

**C.** Vote to confirm Daniel Brown- Vice Chair, CASA Academy Board of Directors      Vote      Mark Tucker      5 m

This vote will approve the selection of Daniel Brown to the position of Vice Chair of the Board for CASA Academy for the fiscal 2020-2021 year

**D.** Vote to confirm Mark Tucker - Chair, CASA Academy Board of Directors      Vote      Daniel Brown      5 m

This vote will approve the selection of Mark Tucker to the position of Chair of the Board for CASA Academy for the fiscal 2020-2021 year.

**VII. Closing Items**

**7:39 PM**

**A.** Reach outs      FYI      Mark Tucker      5 m

Everyone, In the next few weeks I will be reaching out to each of you to spend sometime reviewing the following:

- 1) What can we improve as a board
- 2) Overview on your year of participation
- 3) What committees and interests do you have as a board member for the 2020-2021 year.

**B.** Adjourn Meeting      Vote