

CASA ACADEMY

Board Meeting

Date and Time

Thursday June 4, 2020 at 6:00 PM MST

Location

(712) 775-7031. Meeting ID: 356-190-185

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).

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 May 21, 2020			
II. CEO Update - Tacey Clayton Cundy			6:02 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m
III. Committee Updates			6:22 PM
A. Facility Updates	Discuss	Mark Tucker and Tacey Cundy	15 m
B. Finance Committee Update	Discuss	Tia Wee	10 m
IV. Executive Session			6:47 PM
A. Executive Session	Vote	Mark Tucker	10 m
Pursuant to A.R.S. §38-431.03(A)(1), the board will go into executive session to discuss the CEO's salary.			
V. Old Business			
VI. New Business			6:57 PM
A. Vote on Proposed Budget for FY20	Vote	Tacey Clayton Cundy	5 m
B. Vote on Science Curriculum Quote	Vote	Tacey Clayton Cundy	5 m
C. Vote on Aspire Business Consultants Contract for the 2020-21 school year	Vote	Tacey Clayton Cundy	5 m
D. Vote on Learning Dynamics contract for 2020-21 school year	Vote	Tacey Clayton Cundy	5 m

E. Vote on Big Apple Speech Contract for 2020-21 school year	Vote	Tacey Clayton Cundy	5 m
F. Vote on OT contract for 2020-21 school year	Vote	Tacey Clayton Cundy	5 m
G. Vote on Preconstruction Services Agreement	Vote	Tacey Clayton Cundy	5 m
H. Vote on Catering Contract	Vote	Tacey Clayton Cundy	5 m

VII. Closing Items

7:37 PM

A. Adjourn Meeting	Vote		
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