

CASA ACADEMY

Board Meeting

Date and Time

Thursday August 13, 2020 at 6:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84491825143?pwd=VUdoR3ViU2poSDVtUkVEN2cyYmFzQT09>

Meeting ID: 844 9182 5143

Passcode: 937023

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

Meeting ID: 844 9182 5143

Find your local number: <https://us02web.zoom.us/u/kDI5K2rL8>

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), 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 July 22, 2020			
II. Architect Plans Update			6:02 PM
A. Steven Brenden, CASA's architect will give an overview of building plans	Discuss	Steven Brenden	15 m
III. CEO Update - Tacey Clayton Cundy			6:17 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m
IV. Committee Updates			6:37 PM

A. Facility Updates	Discuss	Mark Tucker and Tacey Cundy	15 m
B. Finance Committee Update	Discuss	Tia Wee	10 m

V. Old Business

VI. New Business **7:02 PM**

A. Vote on Arizona Grants Management contract for 2020-21 school year	Vote	Tacey Clayton Cundy	5 m
B. Vote on Ethan's Cleaning Solutions Contract for 2020-21 school year	Vote	Tacey Clayton Cundy	5 m
C. Vote on COVID-19 Policies	Vote	Tacey Clayton Cundy	10 m
Vote to approve CASA's COVID-19 Student Face Covering Policy, COVID-19 Employee Face Mask Policy, Families First Coronavirus Response Act (FFCRA) Policy, COVID-19 Employee Health Screening Policy, COVID-19 Employee Social Distancing Policy, and COVID-19 Teleworking Policy, which may be revised and updated by CASA's CEO from time to time based on current information and public health guidance.			
D. Review health benchmarks and other measures outlined in EO 2020-51	Discuss	Tacey Clayton Cundy	5 m
E. Vote on tentatively reopening on Sept. 9th for in person instruction	Vote	Tacey Clayton Cundy	5 m
F. Vote on Mitigation Plan	Vote	Tacey Clayton Cundy	5 m
G. Vote on whether to continue to pay employees during times when the physical school site is closed to some or all employees, per EO 2020-51	Vote	Tacey Clayton Cundy	5 m
H. Vote on Scholar & Family Handbook	Vote	Tacey Clayton Cundy	5 m
I. Discuss Committees for the 2020-21 SY	Discuss	Mark Tucker	10 m
J. Discuss Strategic Planning Meeting Dates Tentatively Oct. 23-24	Discuss	Mark Tucker	10 m
K. Discuss Tentative Date for Annual Event Feb. 26	Discuss	Mark Tucker	5 m

VII. Closing Items **8:12 PM**

A. Adjourn Meeting	Vote		
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