

CASA ACADEMY

Board Meeting

Date and Time

Wednesday September 2, 2020 at 6:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87571760867?pwd=MzNzRkNkZ2RFdm1jeDRIMVJLcm1vUT09>

Meeting ID: 875 7176 0867

Passcode: 907993

One tap mobile

+13462487799,,87571760867# US (Houston)

+16699006833,,87571760867# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 875 7176 0867

Find your local number: <https://us02web.zoom.us/u/keg9wY1jZM>

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 August 13, 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. Old Business

V. New Business

6:47 PM

- | | | | |
|---|---------|-------------|------|
| A. Discuss Committees for the 2020-21 SY | Discuss | Mark Tucker | 10 m |
| B. Discuss Strategic Planning Meeting Dates Tentatively Oct. 23-24 | Discuss | Mark Tucker | 10 m |

VI. Closing Items

7:07 PM

- | | | | |
|--------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|--------------------|------|--|--|