

CASA ACADEMY

Board Meeting

Date and Time

Thursday March 4, 2021 at 6:30 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84868200753?pwd=TmxSeW03d3REZWFWamV2SXBwSkZLdz09>

Meeting ID: 848 6820 0753

Passcode: 880872

One tap mobile

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Dial by your location

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Meeting ID: 848 6820 0753

Find your local number: <https://us02web.zoom.us/u/ksJxH0ZJj>

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			6:30 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	2 m
Approve minutes for Board Meeting on February 4, 2021			

	Purpose	Presenter	Time
II. CEO Update			6:33 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m

III. Committee Updates			6:53 PM
A. Finance Committee Update	Discuss	Tia Wee	10 m
B. Marketing/Fundraising Committee Update	Discuss	Steven Brown	5 m
C. Culture & Engagement Committee Update	Discuss	Madison Major	5 m
D. Governance Committee Update	Discuss	Emily Jeffries	10 m

How board members can advocate for CASA Academy. Tips and ideas to educate your friends and coworkers on our programs.

IV. New Business			7:23 PM
A. Vote on Speech Contract for 2021-22 SY	Vote	Tacey Clayton Cundy	5 m
B. Vote on Amended FFCRA Policy	Vote	Tacey Clayton Cundy	2 m
C. Vote on furniture purchase	Vote	Tacey Clayton Cundy	5 m

Vote on whether to authorize CASA's CEO, Tacey Clayton Cundy, to purchase up to \$50,000 of furniture for CASA Academy for the 2021-22 school year.

V. Closing Items			7:35 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m