

CASA ACADEMY

Board Meeting

Date and Time

Thursday May 6, 2021 at 6:00 PM MST

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/89195681293?](https://us02web.zoom.us/j/89195681293?pwd=MGVoalZBSTBCSjNBRmpxQ2dRYUEvdz09)

[pwd=MGVoalZBSTBCSjNBRmpxQ2dRYUEvdz09](https://us02web.zoom.us/j/89195681293?pwd=MGVoalZBSTBCSjNBRmpxQ2dRYUEvdz09)

Meeting ID: 891 9568 1293

Passcode: 059221

One tap mobile

+16699006833,,89195681293# US (San Jose)

+12532158782,,89195681293# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 891 9568 1293

Find your local number: <https://us02web.zoom.us/u/kZhYVv7PI>

CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8123 N 35th Ave. Suite B-2 Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-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	2 m
Approve minutes for Board Meeting on April 1, 2021			
II. CEO Update			6:03 PM

	Purpose	Presenter	Time
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m
III. Committee Updates			6:23 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
IV. New Business			6:53 PM
A. Annual Event Location for 2021-22 SY Friday, February 25, 2022	Discuss	Mark Tucker	15 m
B. Vote on FY21 Revised Budget	Vote	Tacey Clayton Cundy	5 m
C. Vote on audit engagement letters	Vote	Tacey Clayton Cundy	5 m
D. Vote on Arizona Grants Management contract for 2021-22 SY	Vote	Tacey Clayton Cundy	5 m
E. Vote on Psychoeducational/School Psychology services contract for 2021-2023.	Vote	Tacey Clayton Cundy	5 m
F. Vote on Special Education Scope of Work for 2021-22 SY	Vote	Tacey Clayton Cundy	5 m
G. Vote on Custodial Contract for 2021-22 SY	Vote	Tacey Clayton Cundy	5 m
H. Vote on Furniture Quote	Vote	Tacey Clayton Cundy	10 m
I. Vote on Technology Purchase	Vote	Tacey Clayton Cundy	5 m
J. Vote on Additional Furniture, Storage, & Curricular Items for Building	Vote	Tacey Clayton Cundy	2 m
K. Vote on STEP kits purchase	Vote	Tacey Clayton Cundy	2 m
L. Vote on Guided Reading Books Purchase Amount	Vote	Tacey Clayton Cundy	2 m
M. Vote on additional moving and set-up expenses for new building	Vote	Tacey Clayton Cundy	5 m

	Purpose	Presenter	Time
N. Review meeting schedule for June	Discuss	Tacey Clayton Cundy	5 m
O. Schedule school tour of new building	Discuss	Mark Tucker	5 m
V. Closing Items			8:14 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m