

CASA ACADEMY

Board Meeting

Date and Time

Tuesday June 15, 2021 at 6:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+13462487799,,86154892241# US (Houston)

+16699006833,,86154892241# 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)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 861 5489 2241

Find your local number: <https://us02web.zoom.us/u/kd4ZoUoRC5>

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 (8047 N 35th Ave. 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 May 6, 2021			
II. Proposed Budget			6:03 PM

	Purpose	Presenter	Time
A. Overview of Proposed Budget	Discuss	Heather Jones and Laura Mills	15 m
III. CEO Update			6:18 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m
IV. Committee Updates			6:38 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
V. Executive Session			7:08 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 compensation.			
VI. New Business			7:18 PM
A. Vote on Proposed Budget	Vote	Tacey Clayton Cundy	5 m
B. Vote on William Cho's resignation	Vote	Mark Tucker	5 m
C. Vote on Occupational Therapy Contract for 2021-22 SY	Vote	Tacey Clayton Cundy	5 m
D. Vote on Aspire Contract for 2021-22 SY	Vote	Tacey Clayton Cundy	5 m
E. Vote on Bus Contract for 2021-22 SY	Vote	Tacey Clayton Cundy	5 m
F. Vote on Amended Bylaws	Vote	Michael Campillo	5 m
G. Vote on updated Staff Handbook	Vote	Tacey Clayton Cundy	5 m
H. Vote on Scholar & Family Handbook	Vote	Tacey Clayton Cundy	5 m
I. Vote on Updated Title IX Policy	Vote	Tacey Clayton Cundy	2 m

	Purpose	Presenter	Time
Vote on whether to approve the updated Title IX Policy and to allow the CEO to make future changes to the policy as necessary to ensure CASA Academy is in compliance, including making updates to the person designated as the Title IX Coordinator.			

J. Vote on CEO compensation	Vote	Mark Tucker	5 m
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K. Vote on COVID-19 Stipends	Vote	Tacey Clayton Cundy	10 m
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L. Vote on hiring additional teachers through One Teacher	Vote	Tacey Clayton Cundy	5 m
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M. Vote on Houghton Mifflin Harcourt quote	Vote	Tacey Clayton Cundy	5 m
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VII. Closing Items

8:25 PM

A. New Board Meeting Changes	Discuss	Mark Tucker	5 m
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All board meetings for 2021-2022:

- 1) Will be on-site in the new conference room at the CASA Academy building. Call in options will also be available.
- 2). Monthly board meetings will be scheduled on the second Wednesday of every month, at 6:00pm except for August and October.

B. Adjourn Meeting	Vote	Mark Tucker	1 m
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