

CASA ACADEMY

Board Meeting

Date and Time

Wednesday October 7, 2020 at 6:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85778356630?pwd=Z0pqWUdGMytub0psaUI3UE1zd2R0Zz09>

Meeting ID: 857 7835 6630

Passcode: 609047

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 857 7835 6630

Find your local number: <https://us02web.zoom.us/u/kgYpaDiP3>

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. Introduction of Kathy Evans - Candidate for Board of Governance for CASA Academy		Mark Tucker	10 m
Kathy will give a quick overview of her experience and knowledge of education industry especially the lower grades including Pre-K. At this point I would like everyone to give a short introduction of their own on their experience and why they are a board member CASA Academy.			
D. Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for Board Meeting on September 2, 2020			
II. CEO Update - Tacey Clayton Cundy			6:12 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m

III. Committee Updates			6:32 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	Michael Campillo	5 m
IV. Old Business			6:57 PM
A. Discuss Strategic Planning Meeting Oct. 23-24	Discuss	Mark Tucker	10 m
V. New Business			7:07 PM
A. Vote on Title IX Policy	Vote	Tacey Clayton Cundy	5 m
B. Vote on AFR	Vote	Tacey Clayton Cundy	5 m
C. Vote on whether to move funds to money market account	Vote	Tacey Clayton Cundy	10 m
D. Vote on STEP Contract Addendum	Vote	Tacey Clayton Cundy	5 m
E. Vote on submitting Enrollment Cap Amendment Request to ASBCS to begin in FY22	Vote	Tacey Clayton Cundy	10 m
F. Vote on Pregnancy Policy	Vote	Tacey Clayton Cundy	5 m
G. Sign COI Forms	Discuss	Tacey Clayton Cundy	5 m
H. Vote on whether to approve the board membership of Kathryn Evans, pending approval from the ASBCS	Vote	Mark Tucker	10 m
VI. Closing Items			8:02 PM
A. Adjourn Meeting	Vote		