

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday November 4, 2020 at 6:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82278444333?pwd=WE42aXc3R3c0OFphZ3VvdU9rVXF6QT09>

Meeting ID: 822 7844 4333

Passcode: 249115

One tap mobile

+12532158782,,82278444333# US (Tacoma)

+13462487799,,82278444333# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 822 7844 4333

Find your local number: <https://us02web.zoom.us/u/kclQQ6WQQk>

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Madison Major	1 m
<b>B. Call the Meeting to Order</b>		Mark Tucker	
<b>C. Approve Minutes</b>	Approve Minutes	Mark Tucker	2 m
Approve minutes for Board Meeting on October 7, 2020			

	Purpose	Presenter	Time
D. Approve minutes	Approve Minutes	Madison Major	6 m
Approve minutes for Strategic Planning Session on October 24, 2020			
E. Approve Minutes	Approve Minutes	Madison Major	5 m
Approve minutes for Zoom get together on October 23, 2020			
F. Approve minutes	Approve Minutes	Madison Major	1 m
Approve minutes for Board Meeting on August 26, 2019			
G. Approve minutes	Approve Minutes	Madison Major	1 m
Approve minutes for Growth and strategic planning session on October 20, 2018			
H. Approve minutes	Approve Minutes	Madison Major	5 m
Approve minutes for Team building event on October 19, 2018			
I. Approve minutes	Approve Minutes	Madison Major	1 m
Approve minutes for Public Hearing on June 16, 2020			
J. Approve minutes	Approve Minutes	Madison Major	1 m
Approve minutes for Strategic Planning - Team Building on September 6, 2019			
K. Approve minutes	Approve Minutes	Madison Major	1 m
Approve minutes for Public Hearing on June 18, 2019			
L. Approve minutes	Approve Minutes	Madison Major	1 m
Approve minutes for Facility Committee Meeting on June 6, 2019			
M. Approve minutes	Approve Minutes	Madison Major	1 m
Approve minutes for September Finance Committee Meeting on September 21, 2018			
N. Approve minutes	Approve Minutes	Madison Major	1 m
Approve minutes for Public Hearing on June 18, 2018			
O. Approve minutes	Approve Minutes	Madison Major	1 m
Approve minutes for Marketing Committee Meeting on May 15, 2018			
<b>II. CEO Update</b>			<b>6:28 PM</b>
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m
<b>III. Committee Updates</b>			<b>6:48 PM</b>
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	8 m

	Purpose	Presenter	Time
Governance update on: 1) Training Material location 2) Board Responsibilities			

**IV. Old Business**

**7:16 PM**

A. Discuss Strategic Planning Meeting	Discuss	Mark Tucker	10 m
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**V. New Business**

**VI. Closing Items**

A. Adjourn Meeting	Vote		
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