

CASA ACADEMY

Board Meeting

Date and Time

Tuesday June 29, 2021 at 6:10 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)

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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			6:10 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 June 15, 2021			
II. New Business			6:13 PM

	Purpose	Presenter	Time
A. Vote on Adopted Budget	Vote	Tacey Clayton Cundy	5 m
B. Vote on Mark Tucker as Board Chair for 2021-22 SY	Vote	Daniel Brown	2 m
C. Vote on Daniel Brown as Board Vice Chair for 2021-22 SY	Vote	Mark Tucker	2 m
D. Vote on Tia Wee as Board Treasurer for 2021-22 SY	Vote	Mark Tucker	2 m
E. Vote on Madison Major as Board Secretary for 2021-22 SY	Vote	Mark Tucker	2 m
III. Closing Items			6:26 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m