

CASA ACADEMY

December Board Meeting

Date and Time

Wednesday December 2, 2020 at 6:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86517564179?pwd=Tm5nYW1rRlp4WHdZY2Y3M1IPM3E0dz09>

Meeting ID: 865 1756 4179

Passcode: 755793

One tap mobile

+13462487799,,86517564179# US (Houston)

+16699006833,,86517564179# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 865 1756 4179

Find your local number: <https://us02web.zoom.us/u/kmYH8wG4>

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. Approve Minutes	Approve Minutes	Mark Tucker	2 m
Approve minutes for Board Meeting on November 4, 2020			

	Purpose	Presenter	Time
II. CEO Update			6:03 PM
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	8 m
Governance update on:			
1) Training Material location			
2) Board Responsibilities			
IV. Closing Items			6:51 PM
A. Adjourn Meeting	Vote		