

CASA ACADEMY

Board Meeting

Date and Time

Thursday February 4, 2021 at 6:00 PM MST

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/87547966377?](https://us02web.zoom.us/j/87547966377?pwd=YjhSbHJuNW9nQ3EwWDNRbUpXMIJxZz09)

[pwd=YjhSbHJuNW9nQ3EwWDNRbUpXMIJxZz09](https://us02web.zoom.us/j/87547966377?pwd=YjhSbHJuNW9nQ3EwWDNRbUpXMIJxZz09)

Meeting ID: 875 4796 6377

Passcode: 526924

One tap mobile

+12532158782,,87547966377# US (Tacoma)

+13462487799,,87547966377# 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: 875 4796 6377

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

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 January 7, 2021			

	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	Michael Campillo and Emily Jeffries	10 m
Discuss open meeting law			
IV. New Business			
V. Closing Items			6:53 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m