

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday October 6, 2021 at 6:00 PM MST

### Location

CASA Academy  
8047 N 35th Ave.  
Phoenix, AZ 85051

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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.

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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>		Emily Jeffries	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 September 8, 2021			
<b>D. Introduction of Lisa Osselaer</b>	Discuss	Mark Tucker	5 m
Please welcome a guest to the meeting. Lisa Osselaer is a CPA with Edwards, Largay, Mihaylo and CO- Certified Public Accountants.			
<b>II. CEO Update</b>			<b>6:08 PM</b>
<b>A. CEO Update</b>	Discuss	Tacey Clayton Cundy	20 m
<b>III. Committee Updates</b>			<b>6:28 PM</b>
<b>A. Finance Committee Update</b>	Discuss	Tia Wee	10 m
<b>B. Marketing/Fundraising Committee Update</b>	Discuss	Steven Brown	5 m

	Purpose	Presenter	Time
C. Culture & Engagement Committee Update	Discuss	Madison Major	5 m
D. Governance Committee Update	Discuss	Michael Campillo	10 m

#### IV. New Business

**6:58 PM**

A. Vote on Emily Jeffries as Secretary of the Board of Directors	Vote	Mark Tucker	5 m
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I would like to nominate Emily Jefferies to the new position as Secretary of the Board of Trustees for CASA Academy. We are excited to have her on the executive committee and look forward to her continued success on the Board.

Madison Major will continue to support the board as a Director with the continued responsibility of Chairing the Culture and Engagement Committee. We thank Madison her many years in the Secretary's position and the fantastic contribution to CASA Academy in this important role on the Board of Trustees.

Thank you both on your contributions and accomplishments and look forward to continued support of the CASA Academy's Board of Trustees.

B. Director Responsibilities update	Discuss	Mark Tucker	5 m
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Steven Brown is stepping down as the Chairman for the Marketing/Fund Raising Committee. I would like to thank Steven for the his strong work to lead this committee. Steven will still remain on the committee and will continue to add value on its direction.

C. Vote on COVID-19 Leave Policy	Vote	Tacey Clayton Cundy	5 m
D. Vote on Charter Educational Professional Services Agreement with Teach For America	Vote	Tacey Clayton Cundy	10 m

#### V. Closing Items

**7:23 PM**

A. Strategic Planning Session October 23rd and 24th	Discuss	Mark Tucker	5 m
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Our annual strategic planning meeting will held on the following dates and times:  
 Friday October 23 - 6:00pm - 9:00pm Planned activity  
 Saturday October 24th - 9:00am - 1:00 pm Strategic planning meeting @ CASA Academy

Reminder that Annual Event date was changed to April 8, 2022. Location will be at CASA's new building.

B. Adjourn Meeting	Vote	Mark Tucker	1 m
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