

CASA ACADEMY

Board Meeting

Date and Time

Wednesday November 10, 2021 at 6:00 PM MST

Location

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

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			6:00 PM
Opening Items			
A. Record Attendance and Guests		Emily Jeffries	1 m
B. Call the Meeting to Order		Mark Tucker	
C. Approve Minutes	Approve Minutes	Mark Tucker	2 m
	Approve minutes for CASA Academy Strategic Planning Session on October 23, 2021		
D. Approve Minutes	Approve Minutes	Mark Tucker	5 m
	Approve minutes for Board Team Building Event on October 22, 2021		
II. CEO Update			6:08 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m
III. Committee Updates			6:28 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

	Purpose	Presenter	Time
D. Governance Committee Update	Discuss	Michael Campillo	10 m

IV. New Business

6:58 PM

A. Vote on whether to allow CASA's Director of Students and Operations, Liliana Villasenor, to approve invoices and purchases for CASA during CEO's leave	Vote	Tacey Clayton Cundy	5 m
B. Vote on Suspension or Expulsion of K-4 Students under HB2123 Policy	Vote	Tacey Clayton Cundy	5 m
C. Vote on whether to approve Lisa Osselaer as a board member, pending approval of the Arizona State Board for Charter Schools	Vote	Mark Tucker	3 m
D. Strategic Planning - Documents	FYI	Mark Tucker	5 m

All committees should include updates to our strategic goals at each scheduled meeting. The documents are located on BOT under the documents tab. Let me know if you have any questions.

V. Closing Items

7:16 PM

A. Adjourn Meeting	Vote	Mark Tucker	1 m
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