

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday December 8, 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	3 m
Approve minutes for Board Meeting on November 10, 2021			
<b>II. CEO Update</b>			<b>6:04 PM</b>
<b>A. CEO Update</b>	Discuss	Lilianna Villasenor	20 m
<b>III. Committee Updates</b>			<b>6:24 PM</b>
<b>A. Finance Committee Update</b>	Discuss	Lisa Osselaer	10 m
<b>B. Marketing/Fundraising Committee Update</b>	Discuss	Steven Brown	5 m
<b>C. Culture &amp; Engagement Committee Update</b>	Discuss	Madison Major	5 m
<b>D. Governance Committee Update</b>	Discuss	Michael Campillo	10 m

	Purpose	Presenter	Time
<b>IV. New Business</b>			<b>6:54 PM</b>
<b>A. Strategic Planning - Documents</b>	FYI	Mark Tucker	5 m
<p>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.</p>			
<b>B. Approve contract for Brainology Department, PLC, and /or Speech America Learning Associates</b>	Vote	Lilianna Villasenor	5 m
<b>V. Closing Items</b>			<b>7:04 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Mark Tucker	1 m