

CASA ACADEMY

Board Meeting

Date and Time

Wednesday September 8, 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		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 August 18, 2021			
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	10 m
IV. New Business			6:53 PM

	Purpose	Presenter	Time
A. Vote on Revised Audit Engagement Letter	Vote	Tacey Clayton Cundy	5 m

V. Closing Items

6:58 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

Annual Event date 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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