

CASA ACADEMY

CASA Academy Strategic Planning Session

Date and Time

Saturday October 23, 2021 at 9:00 AM MST

Location

CASA Academy 8047 N. 35th Ave. Phoenix AZ 85041

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			9:00 AM
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 Board Meeting on October 6, 2021			
II. New Business			9:03 AM
A. Vote on FY21 AFR	Vote	Tacey Clayton Cundy	2 m
III. Board Strategic Planning			9:05 AM
A. Board strategic planning	Discuss	Mark Tucker	240 m
Discussion of board strategic planning and priorities for the upcoming 2-5 years.			
IV. Closing Items			1:05 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m