

CASA ACADEMY

Board Meeting

Date and Time

Wednesday January 12, 2022 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	3 m
Approve minutes for Board Meeting on December 8, 2021			
II. CEO Update			6:04 PM
A. CEO Update	Discuss	Lilianna Villasenor	20 m
III. Committee Updates			6:24 PM
A. Finance Committee Update	Discuss	Lisa Osselaer	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

	Purpose	Presenter	Time
IV. New Business			6:54 PM
A. Vote on COVID-19 Leave Policy	Vote	Mark Tucker	5 m
B. Vote on School Calendar for 2022-23 SY	Vote	Mark Tucker	5 m
C. 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.			
D. Annual Event Discussion	Discuss	Mark Tucker	15 m
V. Closing Items			7:24 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m