

CASA ACADEMY

Board Meeting

Date and Time

Wednesday March 9, 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, online meeting platform, 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 February 16, 2022			
II. CEO Update			6:04 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m
III. Committee Updates			6:24 PM
A. Finance Committee Update	Discuss	Lisa Osselaer	10 m
B. Culture & Engagement Committee Update	Discuss	Madison Major	5 m
C. Governance Committee Update	Discuss	Michael Campillo	10 m
IV. New Business			6:49 PM

	Purpose	Presenter	Time
A. Vote on FY21 Audit	Vote	Tacey Clayton Cundy	5 m
B. Vote on PostcardMania Quote	Vote	Tacey Clayton Cundy	5 m
C. Vote on Tia Wee's resignation from the board	Vote	Mark Tucker	5 m
D. Vote on Lisa Osselaer's promotion to the position of - Treasurer, CASA Board of Trustees	Vote	Mark Tucker	5 m
E. Annual Event Discussion and Worktime	Discuss	Mark Tucker and Tacey Clayton Cundy	15 m
F. 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

7:29 PM

A. Adjourn Meeting	Vote	Mark Tucker	1 m
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