

CASA ACADEMY

Board Meeting

Date and Time

Tuesday June 14, 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 May 11, 2022			
D. Approve Minutes	Approve Minutes	Mark Tucker	2 m
Approve minutes for Board Meeting on June 6, 2022			
II. Budget Review			6:06 PM
A. Review FY23 Budget	Discuss	Heather Jones and Laura Mills	20 m
III. CEO Update			6:26 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m

	Purpose	Presenter	Time
IV. Committee Updates			6:46 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
D. Marketing Committee Updates	Discuss	Mark Tucker	5 m
V. New Business			7:16 PM
A. Executive Session	Vote	Mark Tucker	15 m
Pursuant to A.R.S. §38-431.03(A)(1), the board will go into executive session to discuss the CEO's compensation.			
B. Vote on FY23 Proposed Budget	Vote	Mark Tucker	5 m
C. Vote on Updated Teacher Evaluation	Vote	Tacey Clayton Cundy	5 m
D. Vote on 2021-22 Catering Contract Revisions	Vote	Tacey Clayton Cundy	5 m
E. Vote on Catering Agreement for School Year 2022-2023	Vote	Tacey Clayton Cundy	5 m
F. Vote on ETC Quote	Vote	Tacey Clayton Cundy	5 m
G. Vote on Aspire Business Consultants Contract	Vote	Tacey Clayton Cundy	5 m
H. Vote on Red Mountain Clinical Services Contract	Vote	Tacey Clayton Cundy	5 m
I. Vote on Scoot Education Agreement for Staffing Services	Vote	Tacey Clayton Cundy	5 m
VI. Closing Items			8:11 PM
A. Special Announcement	FYI	Mark Tucker	5 m
B. Adjourn Meeting	Vote	Mark Tucker	1 m