

# CASA ACADEMY

## Board Meeting

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### Date and Time

Tuesday June 28, 2022 at 6:05 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+13462487799,,86154892241#,,,,\*850984# US (Houston)

+16699006833,,86154892241#,,,,\*850984# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 861 5489 2241

Passcode: 850984

Find your local number: <https://us02web.zoom.us/u/kd4ZoUoRC5>

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:05 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Emily Jeffries	1 m
<b>B. Call the Meeting to Order</b>		Mark Tucker	
<b>C. Approve Minutes</b>	Approve Minutes	Mark Tucker	3 m
Approve minutes for Board Meeting on June 14, 2022			
<b>II. New Business</b>			<b>6:09 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Vote on FY23 Adopted Budget</b>	Vote	Mark Tucker	5 m
<b>B. Vote to bind insurance coverage</b>	Vote	Tacey Clayton Cundy	5 m
<b>C. Vote on Arizona Grants Management contract</b>	Vote	Tacey Clayton Cundy	5 m
<b>D. Vote on Arcadia Education Proposal</b>	Vote	Tacey Clayton Cundy	5 m
<b>III. Closing Items</b>			<b>6:29 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Mark Tucker	1 m