

# CASA ACADEMY

## Board Meeting

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### Date and Time

Monday June 6, 2022 at 1:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+13462487799,,86154892241# US (Houston)

+16699006833,,86154892241# 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

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>1:00 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>II. New Business</b>                |         |                     | <b>1:01 PM</b> |
| <b>A. Vote on Teach Away Agreement</b> | Vote    | Tacey Clayton Cundy | 5 m            |

**III. Closing Items**

**A. Adjourn Meeting**

| Purpose | Presenter      | Time           |
|---------|----------------|----------------|
|         |                | <b>1:06 PM</b> |
| Vote    | Mark<br>Tucker | 1 m            |