

CASA ACADEMY

Board Meeting

Date and Time

Wednesday August 10, 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 June 28, 2022			
II. CEO Update			6:04 PM
A. CEO Update	Discuss	Tacey Clayton Cundy	20 m
III. New Business			6:24 PM
A. Vote on Arcadia Ed Proposal	Vote	Tacey Clayton Cundy	5 m
B. Vote on Foundation for Blind Children contract	Vote	Tacey Clayton Cundy	5 m
C. Vote on Data Sharing Agreement	Vote	Tacey Clayton Cundy	5 m

	Purpose	Presenter	Time
D. Vote on OT Contract	Vote	Tacey Clayton Cundy	5 m
E. Vote on the resignation of Kody Holmes	Vote	Mark Tucker	3 m

To approve the acceptance of the resignation of Kody Holmes from the Board of Trustees of CASA Academy. This is vote is dependent upon the Arizona State Board for Charter Schools approving this resignation.

F. Vote on Audit Engagement Letter	Vote	Tacey Clayton Cundy	5 m
---	------	---------------------------	-----

IV. Closing Items

6:52 PM

A. Chair of Board of Trustees Job Description	FYI	Mark Tucker	5 m
B. Adjourn Meeting	Vote	Mark Tucker	1 m