

CASA ACADEMY

Board Meeting

Date and Time

Wednesday September 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 August 10, 2022			
D. Approve Minutes	Approve Minutes	Mark Tucker	2 m
Approve minutes for Board Meeting on May 11, 2022			
E. Approve Minutes	Approve Minutes	Mark Tucker	5 m
Approve minutes for Public Hearing on June 28, 2022			
F. Approve Minutes	Approve Minutes	Mark Tucker	5 m
Approve minutes for Public Hearing on June 29, 2021			
G. Approve Minutes	Approve Minutes	Mark Tucker	5 m
Approve minutes for Fundraising/Marketing on May 18, 2022			
II. CEO Update			6:21 PM

	Purpose	Presenter	Time
A. CEO Report	Discuss	Tacey Clayton Cundy	20 m
CEO will review enrollment, staff culture, staffing, and academics.			
III. Committee Updates			6:41 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			7:06 PM
A. STEP Presentation	FYI	Tacey Clayton Cundy	20 m
B. Vote on Parent Classroom Visit Policy	Vote	Tacey Clayton Cundy	5 m
C. Vote on Arcadia Education Consulting Services Agreement	Vote	Tacey Clayton Cundy	5 m
D. Vote on Integration Security Solutions Quote	Vote	Tacey Clayton Cundy	5 m
E. Vote on Ethan's Cleaning Solutions Contract	Vote	Tacey Clayton Cundy	5 m
F. Vote on UCG Supply Quote	Vote	Tacey Clayton Cundy	5 m
V. Closing Items			7:51 PM
A. Proposed Strategic Planning Meetings and Team building	FYI	Mark Tucker	10 m
Friday 10/28/22 6:00 - 8:30 Special Activity Saturday 10/29/22 9:00am - 12:30 PM - Strategic Planning			
Need commitment by Friday September 16th.			
B. Board Members Recruitment	Discuss	Mark Tucker	4 m
Update on any potential board member candidates.			
C. Adjourn Meeting	Vote	Mark Tucker	1 m