

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday October 19, 2022 at 6:00 PM MST

### Location

CASA Academy  
8047 N 35th Ave.  
Phoenix, AZ 85051

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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>6:00 PM</b>
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 September 14, 2022			
D. Introduce Shannon Mataele		Mark Tucker	5 m
<b>II. CEO Update</b>			<b>6:09 PM</b>
A. CEO Report	Discuss	Tacey Clayton Cundy	20 m
CEO will review enrollment, staff culture, staffing, and academics.			
<b>III. Committee Updates</b>			<b>6:29 PM</b>
A. Finance Committee Update	Discuss	Lisa Osselaer	10 m
B. Culture & Engagement Committee Update	Discuss	Madison Major	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Governance Committee Update</b>	Discuss	Michael Campillo	10 m
<b>IV. New Business</b>			<b>6:54 PM</b>
<b>A. Math Presentation</b>	FYI	Tacey Clayton Cundy	20 m
<b>B. Vote on Annual Financial Report (AFR)</b>	Vote	Tacey Clayton Cundy	5 m
<b>C. Vote on Audit</b>	Vote	Mark Tucker	10 m
Vote on Audit for FY22 by roll call.			
<b>D. Vote on Ethan's Cleaning Solutions Contract</b>	Vote	Tacey Clayton Cundy	5 m
<b>E. Strategic Planning Update</b>	Discuss	Mark Tucker	15 m
<b>F. Annual Event Brainstorm</b>	Discuss	Tacey Clayton Cundy	15 m
<b>V. Closing Items</b>			<b>8:04 PM</b>
<b>A. Board Members Recruitment</b>	Discuss	Mark Tucker	4 m
Update on any potential board member candidates.			
<b>B. Adjourn Meeting</b>	Vote	Mark Tucker	1 m