

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday November 9, 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			
<b>A. Record Attendance and Guests</b>		Emily Jeffries	1 m
<b>B. Call the Meeting to Order</b>		Daniel Brown	
<b>C. Approve Minutes</b>	Approve Minutes	Daniel Brown	3 m
Approve minutes for Board Meeting on October 19, 2022			
<b>II. CEO Update</b>			<b>6:04 PM</b>
<b>A. CEO Report</b>	Discuss	Tacey Clayton Cundy	20 m
CEO will review enrollment, staff culture, staffing, academics, and strategic plan.			
<b>III. Committee Updates</b>			<b>6:24 PM</b>
<b>A. Finance Committee Update</b>	Discuss	Lisa Osselaer	10 m
<b>B. Culture &amp; Engagement Committee Update</b>	Discuss	Madison Major	5 m
<b>C. Governance Committee Update</b>	Discuss	Michael Campillo	10 m

	Purpose	Presenter	Time
<b>IV. New Business</b>			<b>6:49 PM</b>
<b>A.</b> Vote on board member candidate - Shannon Mataele	Vote	Michael Campillo	4 m
<b>B.</b> Vote on board member candidate - Michael Roosevelt	Vote	Michael Campillo	5 m
To vote on Michael Roosevelt pending the final approval of the board of Charter Schools			
<b>C.</b> Public Comment on CASA Academy's Safe Return to In-Person Instruction and Continuity of Services Plan	Discuss	Tacey Clayton Cundy	5 m
Members of the public may comment on CASA Academy's Revised Safe Return to In-Person Instruction and Continuity of Services Plan.			
<b>D.</b> Technology purchase	FYI	Tacey Clayton Cundy	5 m
<b>E.</b> Annual Event Discussion	Discuss	Tacey Clayton Cundy	15 m
<b>V. Closing Items</b>			<b>7:23 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Daniel Brown	1 m