

# CASA ACADEMY

## Board Meeting

---

### Date and Time

Wednesday January 11, 2023 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
<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 December 14, 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.		

	Purpose	Presenter	Time
<b>III. Committee Updates</b>			<b>6:24 PM</b>
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
<b>IV. New Business</b>			<b>6:49 PM</b>
A. Annual Event Discussion	Discuss	Tacey Clayton Cundy	30 m
<b>V. Closing Items</b>			<b>7:19 PM</b>
A. Adjourn Meeting	Vote	Daniel Brown	1 m