

CASA ACADEMY

Board Meeting

Date and Time

Wednesday February 8, 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
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Emily Jeffries	1 m
B. Call the Meeting to Order		Daniel Brown	
C. Approve Minutes	Approve Minutes	Daniel Brown	3 m
II. CEO Update			6:04 PM
A. CEO Report	Discuss	Tacey Clayton Cundy	20 m

CEO will review enrollment, staff culture, staffing, academics, logic model, and strategic plan.

	Purpose	Presenter	Time
III. Committee Updates			6:24 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 and Emily	10 m
1) Overview of strategy for Governance			
2) Visitation Schedule			
IV. New Business			6:49 PM
A. Annual Event Discussion	Discuss	Tacey Clayton Cundy	30 m
B. Vote on Savvas Quote	Vote	Tacey Clayton Cundy	5 m
C. Vote on Furniture Quote	Vote	Tacey Clayton Cundy	5 m
D. Vote on whether to add a 3% employer match for 403(b) to start in the 2023-24 SY	Vote	Lisa Osselaer	5 m
E. Vote on whether to open a CD at KS State Bank	Vote	Mike Roosevelt	5 m
V. Closing Items			7:39 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m