

CASA ACADEMY

Board Meeting

Date and Time

Wednesday April 12, 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		Mark Tucker	
C. Approve Minutes	Approve Minutes	Mark Tucker	3 m
Approve minutes for Board Meeting on March 8, 2023			
II. CEO Update			6:04 PM
A. CEO Report	Discuss	Tacey Clayton Cundy	20 m

	Purpose	Presenter	Time
CEO will review enrollment, staff culture, staffing, academics, logic model, strategic plan, and parent communication			

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
Campillo | 10 m |

1) Visitation Schedule

IV. New Business **6:49 PM**

- | | | | |
|--|---------|---------------------------|------|
| A. Annual Event Discussion | Discuss | Tacey
Clayton
Cundy | 10 m |
| B. Vote on Shannon Mataele's resignation from the Board | Vote | Tacey
Clayton
Cundy | 5 m |

Vote on Shannon Mataele's resignation from the Board pending ASBCS approval.

- | | | | |
|--|---------|---------------------------|------|
| C. New Board Chair and Vice Chair | Discuss | Mark
Tucker | 10 m |
| D. Vote on STEP kits quote | Vote | Tacey
Clayton
Cundy | 5 m |
| E. Review FY24 budget | Discuss | Tacey
Clayton
Cundy | 10 m |
| F. Discussion and potential vote on opening CDs | Vote | Michael
Roosevelt | 15 m |
| G. Vote on MOU for Future for Kids | Vote | Tacey
Clayton
Cundy | 5 m |
| H. Surveys for CEO evaluation | Discuss | Mark
Tucker | 5 m |
| I. Vote on Plumbing Quote | Vote | Tacey
Clayton
Cundy | 5 m |

	Purpose	Presenter	Time
V. Closing Items			7:59 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m