

CASA ACADEMY

Board Meeting

Date and Time

Wednesday May 10, 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 April 12, 2023			
D. Approve Minutes	Approve Minutes	Mark Tucker	5 m
Approve minutes for Board Meeting on November 9, 2022			
II. CEO Update			6:09 PM

	Purpose	Presenter	Time
A. CEO Report	Discuss	Tacey Clayton Cundy	20 m
CEO will review enrollment, staff culture, staffing, academics, logic model, strategic plan, and parent communication			
III. Committee Updates			6:29 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			6:54 PM
A. Vote on Revised budget for FY23	Vote	Tacey Clayton Cundy	5 m
B. Review FY24 budget	Discuss	Tacey Clayton Cundy	10 m
C. Vote on whether to add 6th grade in 23-24 SY, 7th grade in 24-25 SY, and 8th grade in 25-26 SY	Vote	Tacey Clayton Cundy	5 m
D. Vote on GoEd LLC Scope of Work for 2023-24 SY	Vote	Tacey Clayton Cundy	5 m
E. Vote on Big Apple Speech Related Services Agreement for 2023-24 SY	Vote	Tacey Clayton Cundy	5 m
F. Vote on Aspire Contract for FY24	Vote	Tacey Clayton Cundy	5 m
G. Vote on UChicago Impact contract for 2023-24 SY	Vote	Tacey Clayton Cundy	5 m
H. Vote on Arcadia Education Contract for 2023-24 SY	Vote	Tacey Clayton Cundy	5 m
I. Vote on Counseling Contract for 23-24 SY	Vote	Tacey Clayton Cundy	5 m

	Purpose	Presenter	Time
J. Vote on ESS Contract for 2023-2025	Vote	Tacey Clayton Cundy	3 m
K. Vote on Bus Contract for 23-24 SY	Vote	Tacey Clayton Cundy	5 m
L. Vote on Computer Quotes	Vote	Tacey Clayton Cundy	5 m
M. Vote on Janitorial Services Contract for 2023-24 SY	Vote	Tacey Clayton Cundy	5 m
V. Closing Items			8:02 PM
A. Review Budget Meeting dates	Discuss	Tacey Clayton Cundy	5 m
B. Adjourn Meeting	Vote	Mark Tucker	1 m