

CASA ACADEMY

Board Meeting

Date and Time

Wednesday June 14, 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
II. FY24 Budget			6:04 PM
A. Present FY24 Proposed Budget	Discuss	Laura Mills and Heather Jones	15 m
III. CEO Update			6:19 PM

	Purpose	Presenter	Time
A. CEO Report	Discuss	Tacey Clayton Cundy	30 m
CEO will review enrollment, staffing, academics, logic model, and strategic plan			
IV. Committee Updates			6:49 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			
V. New Business			7:14 PM
A. Vote on Staff Handbook	Vote	Tacey Clayton Cundy	5 m
B. Vote on Scholar and Family Handbook	Vote	Tacey Clayton Cundy	5 m
C. Vote on Updated CASA Academy Fiscal Policies and Procedures Manual	Vote	Mark Tucker	5 m
D. Vote on Catering Contract	Vote	Tacey Clayton Cundy	5 m
E. Vote on Updated Teacher Evaluation	Vote	Tacey Clayton Cundy	10 m
F. Public comment on CEO Evaluation	Discuss	Tacey Clayton Cundy	5 m
Members of the public may comment on the CEO Evaluation process.			
G. Vote on CEO Evaluation	Vote	Tacey Clayton Cundy	5 m
H. Vote on Grants Contract	Vote	Tacey Clayton Cundy	5 m
I. Vote on Psychoeducational Services Rate Sheet	Vote	Tacey Clayton Cundy	5 m
J. Vote on Mark Tucker's resignation, effective July 1st, pending approval from ASBCS	Vote	Daniel Brown	5 m

	Purpose	Presenter	Time
K. Vote on Emily Jeffries/Gould's resignation, effective July 1st, pending approval from ASBCS	Vote	Daniel Brown	5 m
L. Vote on Officers for 2023-24 SY Vote on whether to approve Daniel Brown as Board Chair, Michael Roosevelt as Vice Chair, Michael Campillo as Secretary, and Lisa Osselaer as Treasurer.	Vote	Mark Tucker	10 m
M. Executive Session Pursuant to A.R.S. §38-431.03(A)(1), the board will go into executive session to discuss the CEO's compensation.	Vote	Mark Tucker	10 m
N. Vote on FY24 Proposed Budget	Vote	Tacey Clayton Cundy	5 m
O. Board Member Agreements	FYI	Tacey Clayton Cundy	5 m
P. Conflict of Interest Forms	FYI	Tacey Clayton Cundy	5 m
VI. Closing Items			8:49 PM
A. Upcoming Meetings Public Hearing and Adopted Budget Meeting is on June 28th via Zoom at 6 pm. First meeting of the 2023-24 school year is September 13th.	Discuss	Tacey Clayton Cundy	5 m
B. Adjourn Meeting	Vote	Mark Tucker	1 m