

# CASA ACADEMY

## Board Meeting

---

### Date and Time

Wednesday September 13, 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.</b> Record Attendance and Guests		Michael Campillo	1 m
<b>B.</b> Call the Meeting to Order		Daniel Brown	
<b>C.</b> Approve Minutes	Approve Minutes	Daniel Brown	3 m
Approve minutes for Board Meeting on August 2, 2023			
<b>II. CEO Update</b>			<b>6:04 PM</b>
<b>A.</b> CEO Report	Discuss	Tacey Clayton Cundy	30 m

	Purpose	Presenter	Time
CEO will review enrollment, staffing, academics, logic model, new website, annual event, and strategic plan.			

<b>III. New Business</b>			<b>6:34 PM</b>
--------------------------	--	--	----------------

- |  |         |                        |      |
|--|---------|------------------------|------|
| <b>A.</b> Board Changes and New Board Members                              | Discuss | Daniel Brown           | 10 m |
| <b>B.</b> Vote on Scholar and Family Handbook                              | Vote    | Tacey Clayton<br>Cundy | 5 m  |
| <b>C.</b> Vote on KJ Struz's board membership, pending approval from ASBCS | Vote    | Daniel Brown           | 5 m  |

<b>IV. Closing Items</b>			<b>6:54 PM</b>
--------------------------	--	--	----------------

- |                             |         |              |     |
|-----------------------------|---------|--------------|-----|
| <b>A.</b> Upcoming Meetings | Discuss | Daniel Brown | 5 m |
| <b>B.</b> Adjourn Meeting   | Vote    | Daniel Brown | 1 m |