

CASA ACADEMY

Board Meeting

Date and Time

Tuesday May 14, 2024 at 11:30 AM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

+12532158782,,86154892241#,,,,*850984# US (Tacoma)

+13462487799,,86154892241#,,,,*850984# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

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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			11:30 AM
Opening Items			
A. Record Attendance and Guests		Michael Campillo	1 m
B. Call the Meeting to Order		Mike Roosevelt	
C. Approve Minutes	Approve Minutes	Mike Roosevelt	3 m
Approve minutes for Board Meeting on March 20, 2024			
II. New Business			11:34 AM
A. Vote on 2024 Revised Budget	Vote	Tacey Clayton Cundy	5 m
B. Vote on Learning Detectives, LLC Rate Sheet	Vote	Tacey Clayton Cundy	5 m
C. Vote on Big Apple Speech Contract	Vote	Tacey Clayton Cundy	5 m
D. Vote on GoEd, LLC Contract	Vote	Tacey Clayton Cundy	5 m
E. Vote on Red Mountain Clinical Services, PLLC Contract	Vote	Tacey Clayton Cundy	5 m
F. Vote on AZ Grants Management Contract	Vote	Tacey Clayton Cundy	5 m
G. Vote on Aspire Contract	Vote	Tacey Clayton Cundy	5 m

	Purpose	Presenter	Time
H. Vote on Scholar and Family Handbook	Vote	Tacey Clayton Cundy	5 m
I. Vote on whether to authorize CEO to open a Money Market Account	Vote	Lisa Osselaer	5 m
III. Closing Items			12:19 PM
A. Upcoming Meetings	Discuss	Tacey Clayton Cundy	5 m
B. Adjourn Meeting	Vote	Mike Roosevelt	1 m