

CASA ACADEMY

Board Meeting

Date and Time

Wednesday June 12, 2024 at 6:00 PM MST

Location

CASA Academy
8047 N 35th Ave.
Phoenix, AZ 85051

The meeting location will be open to the public at 5:55 p.m. at the latest.

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		Michael Campillo	1 m
B. Call the Meeting to Order		Daniel Brown	
C. Approve Minutes	Approve Minutes	Daniel Brown	3 m
	Approve minutes for Board Meeting on May 14, 2024		
II. Review Proposed Budget			6:04 PM

	Purpose	Presenter	Time
A. Review Proposed Budget	Discuss	Laura Mills and Heather Jones	15 m
III. CEO Update			6:19 PM
A. CEO Report	Discuss	Tacey Clayton Cundy	30 m
CEO will review enrollment, staffing, academics, logic model, growth, sports court, monitorings, and strategic plan.			
IV. Committee Updates			6:49 PM
A. Culture Committee	FYI	Madison Major	5 m
B. Finance Committee	FYI	Lisa Osselaer	5 m
V. New Business			6:59 PM
A. Vote on Proposed Budget	Vote	Tacey Clayton Cundy	5 m
B. Vote on Technology Quote	Vote	Tacey Clayton Cundy	5 m
C. Vote on Audit Engagement Letters	Vote	Tacey Clayton Cundy	5 m
D. Vote on Staff Handbook	Vote	Tacey Clayton Cundy	5 m
E. Vote on 4Mativ Contract	Vote	Tacey Clayton Cundy	5 m
F. Vote on Janitorial Contract	Vote	Tacey Clayton Cundy	5 m
G. Vote on Insurance	Vote	Tacey Clayton Cundy	5 m
H. Vote on Catering Contract	Vote	Tacey Clayton Cundy	5 m
I. Vote on Uniforms Quote	Vote	Tacey Clayton Cundy	5 m

	Purpose	Presenter	Time
J. Vote on Sweaters Quotes	Vote	Tacey Clayton Cundy	5 m
K. Vote on Evan Hunt's resignation from CASA Academy's Governing Board, effective 6/30/24, pending approval from ASBCS	Vote	Daniel Brown	5 m
VI. Closing Items			7:54 PM
A. Upcoming Meetings	Discuss	Daniel Brown	5 m
B. Adjourn Meeting	Vote	Daniel Brown	1 m