

# CASA ACADEMY

## Board Meeting

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### Date and Time

Friday July 26, 2024 at 1:30 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzd09>

Meeting ID: 861 5489 2241

Passcode: 850984

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One tap mobile

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

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

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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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Find your local number: <https://us02web.zoom.us/j/kd4ZoUoRC5>

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>1:30 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	1 m
Approve minutes for Board Meeting on June 26, 2024			
<b>D.</b>	Approve Minutes	Approve Minutes Tacey Clayton Cundy	1 m
Approve minutes for Board Happy Hour on July 22, 2024			
<b>II. New Business</b>			<b>1:33 PM</b>
<b>A.</b>	Vote on OT Contract	Vote Tacey Clayton Cundy	3 m
<b>B.</b>	Vote on Updated Fiscal Policies and Procedures Manual	Vote Tacey Clayton Cundy	3 m
<b>C.</b>	Vote on Future for Kids MOU	Vote Tacey Clayton Cundy	3 m
<b>III. Closing Items</b>			<b>1:42 PM</b>
<b>A.</b>	Adjourn Meeting	Vote Daniel Brown	1 m