

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday September 11, 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.

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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.

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### 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 22, 2024		
<b>D.</b> Approve Minutes	Approve Minutes	Daniel Brown	5 m
	Approve minutes for Public Hearing on June 26, 2024		

	Purpose	Presenter	Time
<b>E.</b> Approve Minutes	Approve Minutes	Daniel Brown	5 m
Approve minutes for Governance Quarterly Meeting on February 15, 2022			
<b>F.</b> Approve Minutes	Approve Minutes	Daniel Brown	5 m
Approve minutes for Quarterly Governance Committee Meeting on May 1, 2023			
<b>II.</b>	<b>CEO Update</b>		<b>6:19 PM</b>
<b>A.</b>	CEO Report	Discuss	Tacey Clayton Cundy
30 m			
CEO will review enrollment, staffing, academics, logic model, growth, sports court, annual event, and strategic plan.			
<b>III.</b>	<b>Committee Updates</b>		<b>6:49 PM</b>
<b>A.</b>	Culture Committee	FYI	Madison Major
5 m			
<b>B.</b>	Finance Committee	FYI	Lisa Osselaer
5 m			
<b>IV.</b>	<b>New Business</b>		<b>6:59 PM</b>
<b>A.</b>	Vote on Staff Handbook	Vote	Tacey Clayton Cundy
5 m			
<b>B.</b>	Vote on updated Scholar & Family Handbook	Vote	Tacey Clayton Cundy
5 m			
<b>V.</b>	<b>Closing Items</b>		<b>7:09 PM</b>
<b>A.</b>	Upcoming Meetings	Discuss	Daniel Brown
5 m			
<b>B.</b>	Adjourn Meeting	Vote	Daniel Brown
1 m			