

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday November 13, 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 October 3, 2024		
<b>II. CEO Update</b>			<b>6:04 PM</b>

	Purpose	Presenter	Time
<b>A. CEO Report</b>	Discuss	Tacey Clayton Cundy	30 m
CEO will review enrollment, staffing, academics, growth, sports court, annual event, and strategic plan.			
<b>III. Committee Updates</b>			<b>6:34 PM</b>
<b>A. Culture Committee</b>	FYI	Madison Major	5 m
<b>B. Finance Committee</b>	FYI	Lisa Osselaer	5 m
<b>IV. New Business</b>			<b>6:44 PM</b>
<b>A. Vote on Financial Policies</b>	Vote	Tacey Clayton Cundy	5 m
<b>B. Vote on Part 2 of Architect Fee Letter</b>	Vote	Tacey Clayton Cundy	5 m
<b>C. Vote on Architect Additional Design and Consulting Services</b>	Vote	Tacey Clayton Cundy	5 m
<b>D. Vote on Contractor Contract</b>	Vote	Tacey Clayton Cundy	5 m
<b>V. Closing Items</b>			<b>7:04 PM</b>
<b>A. Upcoming Meetings</b>	Discuss	Daniel Brown	5 m
<b>B. Adjourn Meeting</b>	Vote	Daniel Brown	1 m