APPROVED

CASA ACADEMY

Minutes

Strategic Planning Meeting

Date and Time
Saturday September 7, 2019 at 8:30 AM

Location
CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). 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 front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Trustees Present
D. Brown, E. Hunt, M. Campillo, M. Tucker, T. Wee

Trustees Absent
M. Major

Ex Officio Members Present
T. Clayton Cundy

Guests Present
K. Holmes, S. Brown, W. Cho

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Saturday Sep 7, 2019 at 8:50 AM.

C. Approve Minutes

T. Wee made a motion to approve minutes from the Board Meeting on 08-15-19 Board Meeting on 08-15-19.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Wee	Aye
E. Hunt	Aye
M. Major	Absent
M. Tucker	Aye
M. Campillo	Aye
D. Brown	Aye

II. New Business

A. Vote on Invoices Approval

E. Hunt made a motion to Motion to approve Liliana Villasenor, CASA Academy's Director of Students and Operations, to approve invoices for CASA Academy while Tacey Clayton Cundy is on maternity leave.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Hunt	Aye
T. Wee	Aye
D. Brown	Aye
M. Major	Absent
M. Tucker	Aye
M. Campillo	Aye

III. Strategic Planning Session

A. Overview

Mark Tucker discussed the agenda for the strategic planning meeting.

B. Update on real estate and facility status

Tacey Cundy discussed recent updates on real estate and facilities options for the FY20-21 school year.

C. Separate into two groups for mission statements and brainstorming

The two separate committees broke out and discussed short-term and long-term goals.

D.

Finance and Facility Group Presentation

Evan Hunt presented the short-term and long-term goals of the Finance and Facilities Committee.

E. Marketing And Fundraising Group Presentation

Steven Brown presented the short-term and long-term goals of the Marketing & Fundraising Group Presentation.

F. Summary Of Planning Session

Mark Tucker provided a summary of the planning session.

IV. Committee future directions

A. Future breakout of committees and responsibilities

The board discussed the following:
-separate culture meetings on a quarterly basis
-Finance & Facilities and Marketing & Fundraising discussion to be tacked on to extended board meetings each month. Board meetings to be moved to 6pm.

V. Closing Items

A. Closing Remarks

Mark Tucker provided closing remarks.

B. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Wee	Aye
M. Campillo	Aye
D. Brown	Aye
M. Major	Absent
E. Hunt	Aye
M. Tucker	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:54 PM.

Respectfully Submitted,
M. Tucker