

APPROVED

# CASA ACADEMY

## Minutes

### Strategic Planning Meeting

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#### **Date and Time**

Saturday September 7, 2019 at 8:30 AM

#### **Location**

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

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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.

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#### **Trustees Present**

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

#### **Trustees Absent**

M. Major

#### **Ex Officio Members Present**

T. Clayton Cundy

#### **Non Voting Members Present**

T. Clayton Cundy

#### **Guests Present**

K. Holmes, S. Brown, W. Cho

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### **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**

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

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