

# CASA ACADEMY

## Board Meeting

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### Date and Time

Monday September 12, 2016 at 6:30 PM MST

### Location

CASA Academy (1500 W Maryland Ave, Phoenix, AZ85015) Conference Line: (712) 775-7031 Meeting ID: 356-190-185 Host Pin: 5293

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Brian Locker	4 m
<b>B. Call the Meeting to Order</b>		Mary Dahlen	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Brian Locker	3 m
Approve minutes from Monday, August 8th meeting			
Approve minutes for Board Meeting on August 8, 2016			
<b>D. Approve Minutes</b>	Approve Minutes	Brian Locker	3 m
Approve minutes from August 9th meeting			
Approve minutes for Board Meeting on August 10, 2016			
<b>E. Vote to accept resignation of Allison Kirk</b>	Vote	Mary Dahlen	5 m
Per e-mail from Allison Kirk to Mary Dahlen she has resigned due to a personal illness			
<b>II. Reports</b>			<b>6:46 PM</b>
Academic Excellence			
<b>A. Academic Excellence</b>	FYI	Tacey Clayton	5 m
<b>B. Annual Event/Development</b>	FYI	Mary Dahlen	5 m
<b>C. Governance</b>	FYI	Evan Bolick	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
D. CEO Update	FYI	Jenna Leahy	5 m
E. Finance Committee	FYI	Tia Wee	5 m
<b>III. Old Business</b>			<b>7:11 PM</b>
Annual Event Committee			
A. Financial Policies Update Approval	Vote	Jenna Leahy	10 m
B. Vote on revised Extreme Behavior Policy	Vote		2 m
<b>IV. New Business</b>			<b>7:23 PM</b>
Facility			
A. Re-focus Room Policy	Vote	Jenna Leahy	5 m
B. Strategic Planning Session	Discuss	Mary Dahlen	15 m
Discuss Mission, Philosophy and Core Beliefs as a base discussion for planning session later this month.			
<b>V. Other Business</b>			<b>7:43 PM</b>
A. Announcements	FYI	Mary Dahlen	5 m
<ol style="list-style-type: none"> <li>1. Board Member Visitation for this month is assigned to Danny Brown</li> <li>2. Strategic Planning Session - September 23 from 6-9 and September 24 from 8-Noon</li> <li>3. Board Member Photos prior to September 24 meeting between 7:30-8:00 a.m.</li> </ol>			
<b>VI. Closing Items</b>			<b>7:48 PM</b>
A. Adjourn Meeting	Vote		