

CASA ACADEMY

Board Meeting

Date and Time

Monday October 3, 2016 at 6:30 PM MST

Location

CASA Academy (1500 W Maryland Ave, Phoenix, AZ85015) and Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Brian Locker	4 m
B. Call the Meeting to Order		Mary Dahlen	1 m
C. Approve Minutes	Approve Minutes	Brian Locker	3 m
Approve minutes from Monday, September 12th Meeting			
Approve minutes for Board Meeting on September 12, 2016			
D. Approve Minutes: Board Bonding Event	Approve Minutes		1 m
Approve minutes for Board Bonding Event on September 23, 2016			
E. Approve Minutes: Strategic Planning Session	Approve Minutes		1 m
Approve minutes for CASA Academy Strategic Planning Session on September 24, 2016			
II. Reports			6:40 PM
Academic Excellence			
A. Academic Excellence	FYI	Tacey Clayton	5 m
B. Annual Event/Development	FYI	Mary Dahlen	5 m
C. Governance	FYI	Brian Locker	5 m
D. CEO Update	FYI	Jenna Leahy	5 m
E. Finance Committee	FYI	Tia Wee	5 m
F. Facility Committee	Discuss	Danielle Puente	5 m

	Purpose	Presenter	Time
III. Old Business			7:10 PM
Annual Event Committee			
A. Budget Update	Discuss	Tia Wee	10 m
B. Strategic Planning Session Follow-up	Discuss	Mary Dahlen	30 m
IV. New Business			7:50 PM
Facility			
A. Maternity Leave Policy	Vote	Tia Wee	10 m
B. Bus Behavior Policy	Vote	Jenna Leahy	5 m
C. Open Meeting Law Reminders	FYI	Jenna Leahy	5 m
D. Approve FY16 AFR	Vote		2 m
E. Approve FY16 AFR	Vote		2 m
V. Other Business			8:14 PM
A. Announcements	FYI	Mary Dahlen	5 m
1. Board Member Visitation for this month is open due to Allison's resignation...any takers? 2. Next meeting is November 7th at 6:30 p.m. 3. CASA is having a staff holiday party on December 3rd. Do any Board members have space they could donate for this event (conference room, etc.)? 4. Ensure that AFR is signed by all Board members/ Tacey.			
VI. Closing Items			8:19 PM
A. Adjourn Meeting	Vote	Mary Dahlen	1 m