

# CASA ACADEMY

## Board Meeting

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### Date and Time

Monday November 7, 2016 at 6:30 PM

### Location

CASA Academy, 1500 W. Maryland Ave. Phonenix, AZ 85015

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Brian Locker	4
<b>B.</b> Call the Meeting to Order		Mary Dahlen	1
<b>C.</b> Approve Minutes	Approve Minutes	Brian Locker	3
Approve minutes from Monday, October 3rd Meeting			
<b>II. Reports</b>			
<b>A.</b> Academic Excellence	FYI	Tacey Clayton	
Report on hold until we have data to review.			
<b>B.</b> Annual Event/Development	FYI	Mary Dahlen	10
Update on Annual Event and review other Alternative Giving options for anyone who asks how they can help.			
<b>C.</b> Governance	Vote	Evan Bolick	15
Review the board term document and make any changes. Review and vote on CEO Evaluation Form Review Open Meeting Law Requirements			
<b>D.</b> CEO Update	FYI	Jenna Leahy	5
<b>E.</b> Finance Committee	FYI	Tia Wee	5
Attached is a document to help board members understand the revenue streams of the school.			
<b>F.</b> Facility Committee	Discuss	Danielle Puente	5

### III. Old Business

- |  |         |                |    |
|--|---------|----------------|----|
| <b>A.</b> Budget Update/Finance Update         | Discuss | Tia Wee        | 10 |
| <b>B.</b> Strategic Planning Session Follow-up | Vote    | Mary<br>Dahlen | 30 |

Please review in detail the attached documents regarding the strategic plan. We need to vote on funds for the curriculum related level in the plan.

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|-------------------------------------|------|---------|---|
| <b>C.</b> Money Market Bank Account | Vote | Tia Wee | 5 |
|-------------------------------------|------|---------|---|
- Vote on approval of opening a money market bank account to improve investment income.

### IV. New Business

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|--|------|------------------|---|
| <b>A.</b> School Calendar for 2017-18 Approval | Vote | Tacey<br>Clayton | 5 |
|--|------|------------------|---|

Please review and be ready to vote on school calendar for 2017-18 school year.

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|--|------|----------------|---|
| <b>B.</b> Approval of Short-term Disability Policy | Vote | Jenna<br>Leahy | 5 |
|--|------|----------------|---|

### V. Other Business

- |                         |     |                |   |
|-------------------------|-----|----------------|---|
| <b>A.</b> Announcements | FYI | Mary<br>Dahlen | 5 |
|-------------------------|-----|----------------|---|

1. Board Member Visitation for November is assigned to Evan Bolick and December is assigned to Tia Wee
2. Next meeting is Holiday Party with spouses/significant others for December 4th - invite to arrive via Punchbowl.com

### VI. Closing Items

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|---------------------------|------|----------------|---|
| <b>A.</b> Adjourn Meeting | Vote | Mary<br>Dahlen | 1 |
|---------------------------|------|----------------|---|