

CASA ACADEMY

Board Meeting

Date and Time

Monday January 9, 2017 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, November 7, 2016 meeting			
Approve minutes for Board Meeting on November 7, 2016			
D. Approve Board Minutes	Approve Minutes		5 m
Approve minutes for Board Holiday Party on December 4, 2016			
II. Reports			6:43 PM
Academic Excellence			
A. Academic Excellence	FYI	Tacey Clayton	
Report on hold until we have data to review.			
B. Annual Event/Development	FYI	Mary Dahlen	30 m
Update on Annual Event and plan to spend time to look at your contacts for sponsorships and attendance at the event.			
C. Governance	Vote	Evan Bolick	15 m
Review and vote on CEO Evaluation Form			
Review and vote on Teacher Evaluation Form			
Vote on New Board members Jessica Helmers and Laurie Taylor			

	Purpose	Presenter	Time
D. CEO Update	FYI	Jenna Leahy	10 m
E. Finance Committee	FYI	Tia Wee	5 m
F. Facility Committee	Vote	Danielle Puente	15 m

Vote on Lease Extension Terms and Conditions

III. Old Business **7:58 PM**

Annual Event Committee

A. Strategic Planning Session Follow-up	Discuss	Mary Dahlen	10 m
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Brief discussion on next steps for finalizing plan.

IV. New Business

Facility

V. Other Business **8:08 PM**

A. Announcements	FYI	Mary Dahlen	5 m
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1. Board Member Visitation for January is assigned to Danielle Puente and February is assigned to Brian Locker
2. Next meeting is Monday, February 6th at 6:30 p.m.
3. Take 5 minutes and schedule recurring committee meetings for second half of the year on Board on Track.

VI. Closing Items **8:13 PM**

A. Adjourn Meeting	Vote	Mary Dahlen	1 m
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