

CASA ACADEMY

Board Meeting

Date and Time

Monday March 6, 2017 at 6:30 PM

Location

1500 W Maryland Ave Phoenix AZ 85015

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Brian Locker	4
B. Call the Meeting to Order		Mary Dahlen	1
C. Approve Minutes	Approve Minutes	Mary Dahlen	2
Minutes from 2/6/17 meeting			
D. Approve Minutes	Approve Minutes	Mary Dahlen	2
Minutes from 2/16/17 meeting			
II. Academic Excellence			
A. Covered via the CEO Report	FYI		
III. Annual Event Committee			
A. Annual Event Update and Discussion	Discuss	Mary Dahlen	30
1. Review the financials from the event			
2. Review feedback from the event (see document) and add other significant feedback			
3. Complete thank you notes for event			

IV. Facility

A. Lease addendum	Vote	Mary Dahlen	10
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Please see attached proposed change to the lease of what board approved in January. We need to vote on this proposed change.

V. Finance

A. General Update	FYI	Tia Wee	4
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VI. Governance

A. Governance Committee	Vote	Evan Bolick	5
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Vote on whether or not to accept Madison Major onto the CASA Academy Governing Board.

VII. CEO Update

A. Update from Co-CEOs	Discuss	Jenna Leahy	15
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Please see attached powerpoint

VIII. Old Business

A. Strategic Planning	FYI	Mary Dahlen	1
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B. Staff Handbook Change regarding time off	Vote	Tacey Clayton	10
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We will need to vote on the changes as originally completed and will wait for other changes after Prop 206 is in place on July 1, 2017.

IX. New Business

A. Grant Opportunity	FYI	Jenna Leahy	5
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B. Board On Track Cost Increase	Vote	Jenna Leahy	10
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Discuss the increased cost of Board on Track and decide and vote on how to move forward.

X. Other Business

A. Announcements	FYI	Mary Dahlen	5
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1. Board Member Visitation for March is assigned to Laurie Taylor and April is assigned to Mary Dahlen
2. Next meeting is Monday, April 3rd at 6:30 p.m.

XI. Closing Items

A. Adjourn Meeting	Vote	Mary Dahlen	1
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