

# CASA ACADEMY

## Board Meeting

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### Date and Time

Monday April 3, 2017 at 6:30 PM MST

### Location

CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

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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.

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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	Mary Dahlen	2 m
Minutes from 3/6/2017			
Approve minutes for Board Meeting on March 6, 2017			
<b>II. Academic Excellence</b>			<b>6:37 PM</b>
Academic Excellence			
<b>A. Academic Dashboard Review</b>	Discuss	Tacey Clayton	10 m
Please see attached Academic Dashboard Data			
<b>III. Annual Event Committee</b>			<b>6:47 PM</b>
Annual Event Committee			
<b>A. Annual Event Update and Discussion</b>	Discuss	Mary Dahlen	5 m

	Purpose	Presenter	Time
Other thoughts regarding the event...now that time has past?			
<b>IV. Facility</b>			<b>6:52 PM</b>
Facility			
<b>A. Facilities Update</b>	Discuss	Danielle Puente	10 m
General update on facility activity			
<b>V. Finance</b>			<b>7:02 PM</b>
Finance			
<b>A. General Update</b>	FYI	Tia Wee	10 m
Update on financials and first glance at 2017-18 budget			
<b>VI. Governance</b>			<b>7:12 PM</b>
Governance			
<b>A. Governance Committee</b>	Discuss	Evan Bolick	5 m
General Update			
<b>VII. CEO Update</b>			<b>7:17 PM</b>
<b>A. Update from Co-CEOs</b>	Discuss	Tacey Clayton	15 m
Please see attached powerpoint			
<b>VIII. Old Business</b>			<b>7:32 PM</b>
<b>A. Board on Track Contract</b>	Vote	Mary Dahlen	5 m
Discuss and vote on proposed reduced cost...see attached invoice			
<b>B. Vote on Laurie Taylor Board Membership</b>	Vote	Mary Dahlen	5 m
Make an official vote for Laurie Taylor's board membership			
<b>C. Vote to remove Jessica Helmers from Board</b>	Vote	Mary Dahlen	5 m
Vote to remove Jessica Helmers from Board			

	Purpose	Presenter	Time
<b>IX. New Business</b>			<b>7:47 PM</b>
<b>A. Bus Contract Options for 2017-18 School Year</b>	Vote	Mary Dahlen	5 m
Discuss and possible vote on direction for bus contract options - looking at potential multi-year.			
<b>B. Aspire Contract for 2017-18 School Year</b>	Vote	Mary Dahlen	5 m
Vote on contract for Aspire			
<b>C. Ethans Cleaning Service Contract 2017-18</b>	Vote	Mary Dahlen	5 m
Vote on contract for 2017-18 school year			
<b>D. Vote on CD Account</b>	Vote	Mary Dahlen	5 m
Vote on giving permission to CASA Academy CEOs to open a CD account for investment purposes as recommended by the Finance Committee			
<b>E. Board vote: Prop 301 Bucket 2</b>	Vote	Mary Dahlen	5 m
<p>Our auditor has asked us to revise our bonus policy in accordance with two items that we decided upon for our strategic plan (in regard to staff retention):</p> <ul style="list-style-type: none"> <li>- Staff members who score effective or highly effective on their evaluations will obtain a \$3,000 at EOY</li> <li>- Staff members who return to CASA Academy will obtain a \$1,500 on their final paycheck of their returning</li> </ul>			
<b>F. Hane Solutions Contract for 2017-18 School Year</b>	Vote	Mary Dahlen	5 m
Approve contract for Hane Solutions			
<b>X. Other Business</b>			<b>8:17 PM</b>
<b>A. Announcements</b>	FYI	Mary Dahlen	5 m
<ol style="list-style-type: none"> <li>1. Board Member Visitation for April is assigned to Mary Dahlen; May is assigned to Danny Brown</li> <li>2 Next meeting is scheduled for Monday, May 1st - possible change to May 8th since Mary and Danny are both unavailable on the 1st.</li> </ol>			
<b>XI. Closing Items</b>			<b>8:22 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Mary Dahlen	1 m