

CASA ACADEMY

Board Meeting

Date and Time

Wednesday August 10, 2016 at 7:45 AM MST

Location

(712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Academic Excellence			
Academic Excellence			
III. Annual Event Committee			
Annual Event Committee			
IV. Facility			
Facility			
V. Finance			
Finance			
VI. Governance			
Governance			
VII. Other Business			7:45 AM
A. Vote on Suspension and Expulsion Policies	Vote		5 m

Purpose Presenter Time

Scholar and Family Handbook contain detailed procedures for this on pages 32-34.

VIII. Closing Items

7:50 AM

A. Adjourn Meeting

Vote