

# CASA ACADEMY

## Board Meeting

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### Date and Time

Friday June 16, 2017 at 5:00 PM

### 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	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Jenna Leahy	1
B. Call the Meeting to Order		Mary Dahlen	
C. Approve Minutes	Approve Minutes	Mary Dahlen	1
D. Approve Minutes	Approve Minutes	Mary Dahlen	1
<b>II. Academic Excellence</b>			
A. Final Academic Dashboard 2016-17 SY	FYI	Tacey Clayton	5
B. Co-CEO Report	FYI	Tacey Clayton	5
<b>III. Annual Event Committee</b>			
<b>IV. Facility</b>			
<b>V. Finance</b>			
A. Vote on whether or not to approve the adopted budget	Vote	Jenna Leahy	10
B. Vote regarding allocation of monies that CASA receives pursuant to Laws 2017, Ch. 305, §33	Vote	Jenna Leahy	5

The members of a school governing board must conduct a separate vote regarding the allocation of monies that it receives pursuant to Laws 2017, Ch. 305, §33, pertaining to the intended 1.06% teacher salary increase. By signing the cover of the budget, the governing board members are attesting that the Budget for FY 2018, including the information on Budget page 2, meets the requirements of Laws 2017, Ch. 305, §33.

CASA will vote on whether or not the 1.06% of additional monies will go to teacher salary increases.

<b>C.</b> Vote on whether or not to authorize the CEOs to spend up to \$25,000 on CASA Facility Improvements	Vote	Jenna Leahy	5
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**VI. Governance**

<b>A.</b> Vote on Governance Structure	Vote	Mary Dahlen	5
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Proposed governance structure for next year:  
 Chair: Mary Dahlen  
 Vice Chair: Danny Brown  
 Secretary: Madison Major  
 Treasurer: Tia Wee  
 Governance Chair: Evan Bolick  
 Finance Chair: Tia Wee  
 Company Culture Chair: Mark Tucker  
 Facilities Chair: Danielle Puente  
 Annual Event/Resource Development Chair: Mary Dahlen

**VII. Other Business**

<b>A.</b> Vote on whether or not to approve the CASA Academy Technology Policy	Vote	Tacey Clayton	2
<b>B.</b> Discuss AZCSA Invoice	Discuss	Tacey Clayton	5
<b>C.</b> Vote on whether to approve the 2017-2018 Scholar and Family Handbook	Vote	Tacey Clayton	5
<b>D.</b> Vote on whether to approve the 2017-2018 Staff Handbook	Vote	Tacey Clayton	5
<b>E.</b> Vote on Bullseye Contract	Vote	Tacey Clayton	5
<b>F.</b> Vote on Updated Teacher Evaluation	Vote	Tacey Clayton	5
<b>G.</b> Vote on CEO Flex Time Policy	Vote	Tacey Clayton	5

**VIII. Executive Session**

<b>A.</b> Discuss staff member maternity leave	Discuss		5
<b>B.</b> Vote on CEO bonuses	Vote		5

**IX. Closing Items**

<b>A.</b> Announcements	FYI	Jenna Leahy	5
7/15/17: 8-10 AM- Volunteer event (if you are able to attend, that would be great)			
<b>B.</b> Adjourn Meeting	Vote	Mary Dahlen	1