

# CASA ACADEMY

## August CASA Academy Board Meeting

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### Date and Time

Monday August 14, 2017 at 6:30 PM MST

### Location

CASA Academy (1500 West Maryland Avenue, Phoenix, AZ)

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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>		Mary Dahlen	1 m
<b>B. Call the Meeting to Order</b>		Mary Dahlen	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Mary Dahlen	1 m
Approve minutes for Board Meeting on June 20, 2017			
<b>II. Co-CEO Report</b>			<b>6:33 PM</b>
<b>A. Co-CEO Report</b>	Discuss	Tacey Clayton	15 m
<b>III. Academic Excellence</b>			
Academic Excellence			
<b>IV. Annual Event Committee</b>			
Annual Event Committee			
<b>V. Company Culture</b>			
Company Culture			
<b>VI. Facility</b>			

Facility	Purpose	Presenter	Time
<b>VII. Finance</b>			<b>6:48 PM</b>
Finance			
<b>A. Vote on Revised Financial Policies</b>	Vote	Jenna Leahy	5 m
<a href="https://docs.google.com/document/d/1YYsb40iQfo40x8IkRrjLgN999fpeekQTwkI7JpL4-uk/edit">https://docs.google.com/document/d/1YYsb40iQfo40x8IkRrjLgN999fpeekQTwkI7JpL4-uk/edit</a>			
<b>VIII. Governance</b>			
Governance			
<b>IX. Old Business</b>			<b>6:53 PM</b>
<b>A. Vote on Revised Pregnancy Policy</b>	Vote	Tacey Clayton	5 m
<b>X. New Business</b>			<b>6:58 PM</b>
<b>A. Discuss and vote on moving Board Meetings to Thursday nights/Board Retreat</b>	Vote	Mary Dahlen	10 m
<p>The co-CEOs have requested moving board meetings to Thursday nights. Please see below schedule for proposed dates. We also need to determine a date for our board retreat for this fall.</p> <p>Proposed Thursday Board Meetings:</p> <ul style="list-style-type: none"> <li>September 7</li> <li>October 5</li> <li>Fall Retreat - TBD</li> <li>November 2</li> <li>December 3 - remains the same since it is the holiday gathering</li> <li>January 11</li> <li>February 1</li> <li>February 23 - annual event remains the same</li> <li>March 1</li> <li>April 5</li> <li>May 3</li> <li>June TBD</li> </ul>			
<b>B. Tour of School to see construction project results</b>	FYI	Jenna Leahy	15 m
<b>XI. Closing Items</b>			<b>7:23 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Mary Dahlen	1 m