

CASA ACADEMY

September CASA Academy Board Meeting

Date and Time

Monday September 11, 2017 at 6:30 PM MST

Location

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

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	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Madison Major	1 m
B. Call the Meeting to Order		Daniel Brown	1 m
C. Approve Minutes	Approve Minutes	Daniel Brown	3 m
Approve minutes for August CASA Academy Board Meeting on August 14, 2017			
II. CO-CEO Report			6:35 PM
A. Update	Discuss	Tacey Clayton	10 m
III. CASA Culture and Engagment Committee			6:45 PM
Academic Excellence			
A. General Update	FYI	Mark Tucker	10 m
IV. Annual Event Committee			6:55 PM
Annual Event Committee			
A. Update and engage board in their role for Annual Event	Discuss	Jenna Leahy	10 m

	Purpose	Presenter	Time
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Jenna will give a brief update on the Annual Event Committee's first meeting and will start process to involve board members.

V. Finance **7:05 PM**

Finance

A. Update	FYI	Tia Wee	5 m
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Tia will give board a brief summary of financials

VI. Governance **7:10 PM**

Governance

A. Sign Annual Conflict of Interest Statement	Discuss	Evan Bolick	5 m
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VII. New Business **7:15 PM**

A. Vote on Revised Scholar and Family Handbook	Vote	Jenna Leahy	2 m
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Language was added regarding bathroom use at request of Special Education Director.

B. Bus Contract Approval	Vote	Jenna Leahy	10 m
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Jenna will present revised contract to approve due to numerous circumstances

VIII. Closing Items **7:27 PM**

A. Adjourn Meeting	Vote	Daniel Brown	1 m
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Next Meeting is Monday, October 2nd at 6:30 p.m.