

# CASA ACADEMY

## Board Meeting

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### Date and Time

Monday May 2, 2016 at 6:30 PM MST

### Location

CASA Academy, 1500 W. Maryland Ave. Phoenix, AZ 85015

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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>			
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes		
Approve minutes for Board Meeting on April 4, 2016			
<b>D. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Board Meeting on February 17, 2016			
<b>E. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Annual Event Committee Meeting on February 11, 2016			
<b>F. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Board Meeting on February 1, 2016			
<b>G. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Annual Event Committee Meeting on January 28, 2016			
<b>H. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Annual Event Committee Meeting on January 20, 2016			
<b>I. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on January 5, 2016			
<b>J. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on December 3, 2015			
<b>K. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Annual Event Committee Meeting on November 10, 2015			
<b>L. Approve Minutes</b>	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Annual Event Committee Meeting on October 27, 2015			
M. Approve Minutes	Approve Minutes		1 m
Approve minutes for Academic Excellence Committee Meeting on September 15, 2015			
N. Approve Minutes	Approve Minutes		1 m
Approve minutes for Development Committee Meeting on August 27, 2015			
O. Approve Minutes	Approve Minutes		1 m
Approve minutes for Event Committee Meeting on August 17, 2015			
P. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on July 9, 2015			
Q. Approve Minutes	Approve Minutes		1 m
Approve minutes for Academic Excellence Committee Meeting on October 6, 2015			
R. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on March 7, 2016			

## II. Academic Excellence

Academic Excellence

## III. Annual Event Committee

Annual Event Committee

## IV. Facility

Facility

## V. Finance

**6:45 PM**

Finance

A. Q3 Financials	Discuss	Tia Wee	5 m
B. additional Finance Committee members	Discuss	Tia Wee	5 m

## VI. Governance

Governance

## VII. School Directors

**6:55 PM**

A. Report	Discuss	Tacey Clayton	5 m
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## VIII. Other Business

**7:00 PM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> 2016 Budget Discussion	Discuss	Tia Wee	10 m
<b>B.</b> Officer Elections for 2016-2017 School Year	Vote	Nathan Arrowsmith	30 m
<b>C.</b> Board Member Recruitment	Discuss	Alison Kirk	10 m
<b>D.</b> Board Member Retreat	Discuss		5 m
<b>E.</b> Academic Dashboard	Discuss	Tacey Clayton	15 m
<b>F.</b> Discussion of Budget Voting Schedule	Discuss	Nathan Arrowsmith	5 m
<b>IX. Closing Items</b>			<b>8:15 PM</b>
<b>A.</b> Adjourn Meeting	Vote		