

CASA ACADEMY

Board Meeting

Date and Time

Wednesday April 20, 2016 at 7:00 PM

Location

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

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve
Minutes

We will vote on these minutes at the next Board meeting on 5/2/16.

II. Other Business

A. Vote on 180 Day Calendar

Vote

5

Vote on whether or not to authorize a 180-day calendar for the 2016-2017 academic year to be implemented by the School Directors.

B. Vote on resignation of Governing Board members

Vote

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Vote on whether or not to accept the resignations of Julie Rhein, Olu Omodara, Rachel Evans, Linda Alexander and Jelani Chance from the CASA Academy Governing Board.

C. Vote on new board member applications

Vote

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Vote on whether or not to elect Rhetta Baughman, Brian Locker, Danielle Puente, Alison Kirk, Mary Dahlen and Evan Bolick as CASA Academy Governing Board members pending approval of the Arizona State Board for Charter Schools.

III. Closing Items

A. Adjourn Meeting

Vote