

# CASA ACADEMY

## Board Meeting

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### Date and Time

Monday June 13, 2016 at 6:30 PM MST

### Location

CASA Academy (1500 W Maryland Avenue, Phoenix, AZ 85015)

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The Board will meet in Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) to discuss School Director compensation.

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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	Nathan Arrowsmith	
Approve minutes for Board Meeting on May 2, 2016			
<b>D. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Board Meeting on June 1, 2016			
<b>E. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Board Meeting on May 16, 2016			
<b>F. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Board Meeting on April 20, 2016			
<b>G. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Board Meeting on June 13, 2015			
<b>H. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Board Meeting on June 13, 2015			
<b>II. Reports</b>			<b>6:55 PM</b>
Academic Excellence			
<b>A. Academic Excellence</b>	FYI	Tacey Clayton	3 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Annual Event</b>	FYI	Mary Dahlen	3 m
<b>C. Development</b>	FYI	Daniel Brown	3 m
<b>D. Governance</b>	FYI	Brian Locker	3 m
<b>E. School Directors</b>	FYI	Jenna Leahy	3 m

### **III. Old Business**

Annual Event Committee

### **IV. New Business**

**7:10 PM**

Finance

<b>A. Vote on whether or not to approve Adopted FY 2016-2017 Budget</b>	Vote		5 m
<b>B. Vote on Scholar and Family Handbook</b>	Vote	Tacey Clayton	10 m
<b>C. Vote on updates to Staff Handbook</b>	Vote	Tacey Clayton	10 m
<b>D. Vote on STEP Quote</b>	Vote	Tacey Clayton	10 m
<b>E. Vote on update to 2015-2016 budget</b>	Vote	Jenna Leahy	5 m
<b>F. Vote on Proposed Bylaw amendment</b>	Vote	Nathan Arrowsmith	5 m

### **V. Executive Session**

**7:55 PM**

Governance

<b>A. Vote on School Director bonuses</b>	Vote	Nathan Arrowsmith	15 m
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### **VI. Closing Items**

**8:10 PM**

<b>A. Adjourn Meeting</b>	Vote		
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