

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Monday September 12, 2016 at 6:30 PM

#### **Location**

CASA Academy (1500 W Maryland Ave, Phoenix, AZ85015) Conference Line: (712) 775-7031  
Meeting ID: 356-190-185 Host Pin: 5293

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#### **Trustees Present**

B. Locker (remote), D. Brown, E. Bolick, M. Dahlen, T. Wee

#### **Trustees Absent**

*None*

#### **Ex Officio Members Present**

J. Leahy, T. Clayton Cundy

#### **Non Voting Members Present**

J. Leahy, T. Clayton Cundy

#### **Guests Present**

D. Puente

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

M. Dahlen called a meeting of the board of trustees of CASA ACADEMY to order on Monday Sep 12, 2016 at 6:37 PM.

#### **C. Approve Minutes**

T. Wee made a motion to approve minutes from the Board Meeting on 08-08-16 Board Meeting on 08-08-16.

D. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Approve Minutes**

D. Brown made a motion to approve minutes from the Board Meeting on 08-10-16 Board Meeting on 08-10-16.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Vote to accept resignation of Allison Kirk**

D. Brown made a motion to Accept the resignation of Allison Kirk.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Reports**

**A. Academic Excellence**

**B. Annual Event/Development**

**C. Governance**

Discuss onboarding of new potential board members and annual retreat/strategic planning meeting.

**D. CEO Update**

Discuss teacher turnover.

**E. Finance Committee**

**III. Old Business**

**A. Financial Policies Update Approval**

Motion made by Tia to approve new Financial Policy, seconded by Danny. Vote passed unanimously.

**B. Vote on revised Extreme Behavior Policy**

E. Bolick made a motion to Approve Extreme Behavior Policy.

D. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **IV. New Business**

##### **A. Re-focus Room Policy**

D. Brown made a motion to approve re-focus room policy.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### **B. Strategic Planning Session**

Discuss specifics of CASA mission.

#### **V. Other Business**

##### **A. Announcements**

#### **VI. Closing Items**

##### **A. Adjourn Meeting**

E. Bolick made a motion to adjourn the meeting.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,

B. Locker