APPROVED

CASA ACADEMY

Minutes

Board Meeting

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

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

Guests Present
D. Puente

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