APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Monday October 3, 2016 at 6:30 PM

Location
CASA Academy (1500 W Maryland Ave, Phoenix, AZ85015) and Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Trustees Present
B. Locker (remote), M. Dahlen, T. Wee

Trustees Absent
D. Brown, E. Bolick

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 Oct 3, 2016 at 6:36 PM.

C. Approve Minutes

T. Wee made a motion to approve minutes from the Board Meeting on 09-12-16 Board Meeting on 09-12-16.
M. Dahlen seconded the motion.

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

D. Approve Minutes: Board Bonding Event

T. Wee made a motion to approve minutes from the Other on 09-23-16 Board Bonding Event on 09-23-16.
M. Dahlen seconded the motion.
The board **VOTED** unanimously to approve the motion.
T. Wee made a motion to approve minutes from the Other on 09-23-16 Board Bonding Event on 09-23-16.
M. Dahlen seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes: Strategic Planning Session

T. Wee made a motion to approve minutes from the Other on 09-24-16 CASA Academy Strategic Planning Session on 09-24-16.
M. Dahlen seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Old Business

A. Budget Update

Tabled for next meeting.

B. Strategic Planning Session Follow-up

Discussion held regarding the best options for lesson planning resource allocation, etc.

III. New Business

A. Maternity Leave Policy

T. Wee made a motion to Approve the maternity leave policy, with the second sentence of the third paragraph stricken prior to adoption. In a addition, titles of the school directors to be updated to CEOs.
M. Dahlen seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Bus Behavior Policy

T. Wee made a motion to approve the bus behavior policy.
B. Locker seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Open Meeting Law Reminders

Table to next months meeting.

D. Approve FY16 AFR

T. Wee made a motion to approve the FY16 AFR.
M. Dahlen seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve FY16 AFR

See above agenda item.

IV. Other Business

A. Announcements

Tia to attend in lieu of Allison.

V. Closing Items

A. Adjourn Meeting

M. Dahlen 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 8:36 PM.

Respectfully Submitted,
B. Locker