

# CASA ACADEMY

## Minutes

### Board Meeting

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#### 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

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#### Trustees Present

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

#### Trustees Absent

D. Brown, E. Bolick

#### 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 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