APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Monday November 7, 2016 at 6:30 PM

Location
CASA Academy, 1500 W. Maryland Ave. Phonenix, AZ 85015

Trustees Present
D. Brown, E. Bolick, M. Dahlen, T. Wee

Trustees Absent
B. Locker, D. Puente

Ex Officio Members Present
J. Leahy, T. Clayton Cundy

Guests Present
L. Taylor

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Leahy called a meeting of the board of trustees of CASA ACADEMY to order on Monday Nov 7, 2016 at 6:35 PM.

C. Approve Minutes

T. Wee made a motion to approve minutes from the Board Meeting on 10-03-16 Board Meeting on 10-03-16.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

T. Wee made a motion to approve minutes from the Board Meeting on 10-03-16 Board Meeting on 10-03-16.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. Academic Excellence

B. Annual Event/Development

C. Governance

E. Bolick made a motion to Approve CEO Evaluation Form.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. CEO Update

E. Finance Committee

F. Facility Committee

III. Old Business

A. Budget Update/Finance Update

B. Strategic Planning Session Follow-up

T. Wee made a motion to authorize an amount of up to $43,200 for curriculum development.
E. Bolick seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Money Market Bank Account

T. Wee made a motion to allow the finance committee to open a money market savings account.
E. Bolick seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. New Business

A. School Calendar for 2017-18 Approval

T. Wee made a motion to approve the 2017/18 school calendar.
D. Brown seconded the motion.

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

B. Approval of Short-term Disabiltiy Policy

T. Wee made a motion to approve the short term disability policy.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

T. Wee made a motion to adjourn the meeting.
D. Brown 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 8:21 PM.

Respectfully Submitted,
D. Brown