APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Monday January 9, 2017 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), D. Brown, D. Puente, E. Bolick, M. Dahlen, T. Wee

Trustees Absent
None

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

M. Dahlen called a meeting of the board of trustees of CASA ACADEMY to order on Monday Jan 9, 2017 at 6:38 PM.

C. Approve Minutes

T. Wee made a motion to approve minutes from the Board Meeting on 11-07-16 Board Meeting on 11-07-16.
D. Brown seconded the motion.

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

D. Approve Board Minutes

T. Wee made a motion to approve minutes from the Board Holiday Party on 12-04-16 Board Holiday Party on 12-04-16.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. Academic Excellence

B. Annual Event/Development

C. Governance

D. Brown made a motion to approve the CEO evaluations as proposed.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.
T. Wee made a motion to approve the teacher evaluations as proposed (to take affect starting at the 2016-2017 end-of-year evaluations).
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Brown made a motion to approve Jessica Helmers and Laurie Cohen onto the CASA Academy Governing Board pending their approval with the Arizona State Board for Charters.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. CEO Update

E. Finance Committee

F. Facility Committee

D. Puente made a motion to approve the terms of the LOI submitted by the church for the 3-year lease extension.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

E. Bolick 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 7:55 PM.

Respectfully Submitted,
B. Locker