

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Monday March 6, 2017 at 6:30 PM

#### **Location**

1500 W Maryland Ave Phoenix AZ 85015

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CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

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#### **Trustees Present**

B. Locker, D. Brown, E. Bolick, M. Dahlen, T. Wee

#### **Trustees Absent**

D. Puente

#### **Ex Officio Members Present**

J. Leahy, T. Clayton Cundy

#### **Non Voting Members Present**

J. Leahy, T. Clayton Cundy

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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 Mar 6, 2017 at 6:48 PM.

**C. Approve Minutes**

B. Locker made a motion to approve minutes from the Board Meeting on 02-06-17 Board Meeting on 02-06-17.

D. Brown seconded the motion.

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

**D. Approve Minutes**

B. Locker made a motion to approve minutes from the Board Meeting on 02-16-17 Board Meeting on 02-16-17.

D. Brown seconded the motion.

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

**II. Annual Event Committee**

**A. Annual Event Update and Discussion**

Discussion held regarding financials, successes, areas for improvement for next year, etc.

**III. Facility**

**A. Lease addendum**

E. Bolick made a motion to approve the proposed lease amendments.

T. Wee seconded the motion.

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

**IV. Governance**

**A. Committee Update**

T. Wee made a motion to approve Madison Major as a board member.

D. Brown seconded the motion.

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

**V. Old Business**

**A. Strategic Planning**

**B. Staff Handbook Change regarding time off**

T. Wee made a motion to amend staff handbook as proposed to comply with state law.

D. Brown seconded the motion.

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

## 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 8:30 PM.

Respectfully Submitted,

B. Locker