APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Monday March 6, 2017 at 6:30 PM

Location
1500 W Maryland Ave Phoenix AZ 85015

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.

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

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 addedum

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