

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Monday May 1, 2017 at 6:30 PM

#### **Location**

CASA Academy (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 (remote), D. Brown, D. Puente, E. Bolick, T. Wee

#### **Trustees Absent**

M. Dahlen

#### **Trustees who arrived after the meeting opened**

E. Bolick

#### **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**

D. Brown called a meeting of the board of trustees of CASA ACADEMY to order on Monday May 1, 2017 at 6:37 PM.

### **C. Approve Minutes**

D. Puente made a motion to approve minutes from the Board Meeting on 04-03-17 Board Meeting on 04-03-17.

T. Wee seconded the motion.

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

E. Bolick arrived.

### **D. Approve Prior Minutes**

D. Brown made a motion to approve minutes from the Dress Rehearsal for Annual Event on 02-22-17 Dress Rehearsal for Annual Event on 02-22-17.

T. Wee seconded the motion.

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

### **E. Approve Prior Minutes**

D. Puente made a motion to approve minutes from the CASA Academy Annual Event on 02-24-17 CASA Academy Annual Event on 02-24-17.

T. Wee seconded the motion.

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

## **II. Finance**

### **A. Discuss Budget Changes for 2017-2018**

Discussed increase in budget carryover due to fundraising efforts.

### **B. March Financials**

## **III. Governance**

### **A. Update from Governance Committee**

Discussed board member needs (marketing) and status of board member terms.

## **IV. Old Business**

### **A. Vote on 2017-2018 Bus Contract**

E. Bolick made a motion to Approve the bus contract pending an agreement by the bus company to strike paragraph 14 ("Liability Waiver") and adding language to Paragraph 6 ("Insurance Coverage") that adds CASA as an additional insured on all policies.

T. Wee seconded the motion.

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

## **V. New Business**

### **A. Vote on Special Education Services Contract for 2017-2018**

T. Wee made a motion to Approve the Educational Services Contract.

D. Brown seconded the motion.

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

### **B. Vote on Speech Contract for 2017-2018**

T. Wee made a motion to approve the speech contract for 2017-18.

D. Brown seconded the motion.

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

### **C. Vote on Auditor (Henry Fortino) for 2016-2017 Audit**

T. Wee made a motion to Approve Henry Fortino as CASA Academy's auditor for 2017-2018.

D. Puente seconded the motion.

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

### **D. Vote on Mark Tucker's Board Membership**

E. Bolick made a motion to approve Mark Tucker as a member of CASA Academy's board of directors.

T. Wee seconded the motion.

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

### **E. Vote on Crystal Chavez's Board Membership**

T. Wee made a motion to Approve Chrystal Chavez as a member of CASA Academy's board of directors.

D. Puente seconded the motion.

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

### **F. Vote on Teacher Evaluation for 2017-2018**

T. Wee made a motion to approve a modification of the teacher evaluation form as presented by CEOs.

D. Puente seconded the motion.

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

### **G. Vote on 2016-2017 Budget (Revised)**

T. Wee made a motion to approve the revised 2016-2017 budget as presented by the CEOs.

E. Bolick seconded the motion.

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

## **VI. Closing Items**

### **A. Adjourn Meeting**

T. Wee made a motion to adjourn the meeting.

E. Bolick 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 8:02 PM.

Respectfully Submitted,

B. Locker