APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday August 10, 2016 at 7:45 AM

Location
(712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Trustees Present
A. Kirk, B. Locker, D. Brown, E. Bolick, M. Dahlen

Trustees Absent
T. Wee

Ex Officio Members Present
J. Leahy

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 Wednesday Aug 10, 2016 at 7:51 AM.

C. Approve Minutes

II. Other Business

A. Vote on Suspension and Expulsion Policies

B. Locker made a motion to approve CASA's suspension and expulsion policy.
E. Bolick seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 AM.

Respectfully Submitted,
J. Leahy
B. Locker made a motion to adjourn the meeting.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.