

APPROVED

# CASA ACADEMY

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday August 10, 2016 at 7:45 AM

#### **Location**

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

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#### **Trustees Present**

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

#### **Trustees Absent**

T. Wee

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

J. Leahy

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

J. Leahy

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### **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.