

# 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.