APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Tuesday June 20, 2017 at 4:30 PM

Location
Via Conference Call Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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
D. Brown (remote), D. Puente (remote), E. Bolick (remote), M. Dahlen (remote), M. Tucker (remote), T. Wee (remote)

Trustees Absent
B. Locker, M. Major

Ex Officio Members Present
J. Leahy (remote), T. Clayton Cundy (remote)

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 Tuesday Jun 20, 2017 at 4:36 PM.

C. Approve Minutes

T. Wee made a motion to made a motion to amend the minutes from the 6/16/17 board meeting to remove the second vote regarding Tacey Clayton's compensation. Board Meeting on 06-16-17.
M. Tucker seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Other Business

A. Discuss and review curriculum devlopment project work

Tacey presented information on her work on curriculum. The Board made comments and asked questions about the process.
M. Tucker made a motion to continue with the curriculum compensation plan as it currently stands for Tacey Clayton through November of 2017.
M. Dahlen seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

D. Puente made a motion to adjourn the meeting.
D. Brown 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 5:15 PM.

Respectfully Submitted,
J. Leahy