

# 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)

#### Non Voting 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 development 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