APPROVED

CASA ACADEMY

Minutes

August CASA Academy Board Meeting

Date and Time
Monday August 14, 2017 at 6:30 PM

Location
CASA Academy (1500 West Maryland Avenue, Phoenix, AZ

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
B. Locker, C. Chavez, D. Brown, D. Puente, E. Bolick, M. Dahlen, M. Tucker (remote), T. Wee (remote)

Trustees Absent
M. Major

Trustees who arrived after the meeting opened
D. Puente

Ex Officio Members Present
J. Leahy, T. Clayton Cundy

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 Monday Aug 14, 2017 at 6:33 PM.

C. Approve Minutes

D. Brown made a motion to approve minutes from the Board Meeting on 06-20-17 Board Meeting on 06-20-17.
C. Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Co-CEO Report

A. Co-CEO Report

D. Puente arrived.

III. Finance

A. Vote on Revised Financial Policies

B. Locker made a motion to Approve the new fiscal policies and procedures.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.
Governance Committee members expressed concern over the consistency of the policies and procedures document, and recommended that committees and possibly the school attorney review and revise at a later date.

IV. Old Business

A. Vote on Revised Pregnancy Policy

D. Puente made a motion to approve the revised maternity leave policy.
B. Locker seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.
E. Bolick 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 7:44 PM.

Respectfully Submitted,
B. Locker