APPROVED

CASA ACADEMY

Minutes

Special Board Meeting

Date and Time
Monday November 13, 2017 at 6:30 PM

Location
CASA Academy-1500 West Maryland Avenue - SOV Conference Room OR (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
C. Chavez, D. Brown, D. Puente, M. Dahlen, M. Major, M. Tucker, T. Wee

Trustees Absent
B. Locker, E. Bolick

Trustees who arrived after the meeting opened
D. Puente

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

Guests Present
L. Taylor (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 Monday Nov 13, 2017 at 6:34 PM.

C. Approve Minutes

M. Major made a motion to approve minutes from the November CASA Academy Board Meeting on 11-06-17 November CASA Academy Board Meeting on 11-06-17.
M. Tucker seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. New Business

A. Strategic Planning Session

Reviewed options for next year; discussion regarding the same.
Discussions regarding budgeting for next year and addition to the staff.
Discussions regarding title change and salary increases for staff.
D. Puente arrived.
Strategic planning and discussions regarding titles and salary ranges at other charter schools.
Discussions regarding retaining teachers for next year; discussions on communication plan regarding the same.

III. Closing Items

A. Adjourn Meeting

M. Tucker 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 7:45 PM.

Respectfully Submitted,
M. Dahlen