

APPROVED

CASA ACADEMY

Minutes

Executive Committee of the Board

Date and Time

Tuesday November 28, 2017 at 6:30 PM

Location

CASA Academy (Tacey's office) 1500 West Maryland Ave.

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.

Committee Members Present

D. Brown, M. Dahlen, M. Major, M. Tucker, T. Clayton Cundy, T. Wee

Committee Members Absent

J. Leahy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Dahlen called a meeting of the Executive Committee of the Board Committee of CASA ACADEMY to order on Tuesday Nov 28, 2017 at 6:35 PM.

C. Approve Minutes

II. Executive Committee of the Board

A. Discuss salaries for upcoming budget year

Salaries of similarly situated staff were discussed and other packages including 401K matching and opportunity to get raises in future years based on performance. Discussions of 401k matching implications for other staff members and vesting; how 401k will effect retention and recruiting.

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.

M. Tucker seconded the motion.

The committee **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 7:01 PM.

Respectfully Submitted,
M. Dahlen