APPROVED

CASA ACADEMY

Minutes

Growth Committee Meeting

Date and Time
Tuesday May 15, 2018 at 5:30 PM

Location
Call in information: (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.

Committee Members Present
C. Chavez (remote), D. Brown (remote), D. Puente (remote), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Clayton Cundy called a meeting of the Growth Committee of CASA ACADEMY to order on Tuesday May 15, 2018 at 5:40 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Growth Committee Committee Meeting on 02-05-18 Growth Committee Meeting on 02-05-18.
D. Puente seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker	Aye
T. Clayton Cundy	Aye
C. Chavez	Aye
T. Wee	Aye
D. Puente	Aye
D. Brown	Aye

II. Growth

A. Discuss Potential Growth Options

-The CEO discussed potential options for long-term growth, including adding pre-K and/or 3rd-8th grade.
-The CEO discussed potential partnership options
-The Committee decided that the next meeting would be set in September
-The CEO will reach out to each committee member individually to understand their role in the strategic growth plan

III. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to adjourn the meeting.
D. Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Brown	Aye
C. Chavez	Aye
T. Wee	Aye
D. Puente	Aye
T. Clayton Cundy	Aye
M. Tucker	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 PM.

Respectfully Submitted,
T. Wee