

# CASA ACADEMY

## Minutes

### Board Meeting

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**Date and Time**

Monday May 2, 2016 at 6:30 PM

**Location**

CASA Academy, 1500 W. Maryland Ave. Phoenix, AZ 85015

**Trustees Present**

D. Brown, N. Arrowsmith, P. Vemulapalli, T. Wee

**Trustees Absent**

*None*

**Trustees who arrived after the meeting opened**

P. Vemulapalli

**Ex Officio Members Present**

J. Leahy, T. Clayton Cundy

**Non Voting Members Present**

J. Leahy, T. Clayton Cundy

**Guests Present**

A. Kirk, B. Locker, D. Puente, E. Bolick, M. Dahlen (remote)

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

N. Arrowsmith called a meeting of the board of trustees of CASA ACADEMY to order on Monday May 2, 2016 at 6:38 PM.

**C.**

### **Approve Minutes**

D. Brown made a motion to approve minutes from the Board Meeting on 04-04-16 Board Meeting on 04-04-16.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Approve Minutes**

D. Brown made a motion to approve minutes from the Board Meeting on 02-17-16 Board Meeting on 02-17-16.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Approve Minutes**

D. Brown made a motion to approve minutes from the Annual Event Committee Committee Meeting on 02-11-16 Annual Event Committee Meeting on 02-11-16.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **F. Approve Minutes**

D. Brown made a motion to approve minutes from the Board Meeting on 02-01-16 Board Meeting on 02-01-16.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **G. Approve Minutes**

D. Brown made a motion to approve minutes from the Annual Event Committee Committee Meeting on 01-28-16 Annual Event Committee Meeting on 01-28-16.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **H. Approve Minutes**

D. Brown made a motion to approve minutes from the Annual Event Committee Committee Meeting on 01-20-16 Annual Event Committee Meeting on 01-20-16.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **I. Approve Minutes**

D. Brown made a motion to approve minutes from the Governance Committee Meeting on 01-05-16 Governance Committee Meeting on 01-05-16.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**J. Approve Minutes**

D. Brown made a motion to approve minutes from the Governance Committee Meeting on 12-03-15 Governance Committee Meeting on 12-03-15.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**K. Approve Minutes**

D. Brown made a motion to approve minutes from the Annual Event Committee Meeting on 11-10-15 Annual Event Committee Meeting on 11-10-15.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**L. Approve Minutes**

D. Brown made a motion to approve minutes from the Annual Event Committee Meeting on 10-27-15 Annual Event Committee Meeting on 10-27-15.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**M. Approve Minutes**

D. Brown made a motion to approve minutes from the Academic Excellence Committee Meeting on 09-15-15 Academic Excellence Committee Meeting on 09-15-15.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**N. Approve Minutes**

D. Brown made a motion to approve minutes from the Development Committee Meeting on 08-27-15 Development Committee Meeting on 08-27-15.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**O. Approve Minutes**

D. Brown made a motion to approve minutes from the Other on 08-17-15 Event Committee Meeting on 08-17-15.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**P. Approve Minutes**

D. Brown made a motion to approve minutes from the Governance Committee Meeting on 07-09-15 Governance Committee Meeting on 07-09-15.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Q. Approve Minutes**

D. Brown made a motion to approve minutes from the Academic Excellence Committee Meeting on 10-06-15 Academic Excellence Committee Meeting on 10-06-15.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**R. Approve Minutes**

D. Brown made a motion to approve minutes from the Board Meeting on 03-07-16 Board Meeting on 03-07-16.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. School Directors**

**A. Report**

P. Vemulapalli arrived.

**III. Other Business**

**A. 2016 Budget Discussion**

**B. Officer Elections for 2016-2017 School Year**

D. Brown made a motion to table election of officers until June meeting.

T. Wee seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Board Member Recruitment**

**D. Board Member Retreat**

**E. Academic Dashboard**

**F. Discussion of Budget Voting Schedule**

**IV. Closing Items**

**A. Adjourn Meeting**

T. Wee 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 8:27 PM.

Respectfully Submitted,  
D. Brown