APPROVED

# CASA ACADEMY

# Minutes

## Board Meeting

**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

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

### 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 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 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 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