

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

Non Voting 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 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 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 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