

APPROVED

CASA ACADEMY

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday April 21, 2016 at 4:30 PM

Location

CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

Committee Members Present

J. Smith, T. Clayton Cundy

Committee Members Absent

A. Kirk

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Smith called a meeting of the Academic Excellence Committee of CASA ACADEMY to order on Thursday Apr 21, 2016 at 4:30 PM.

C. Approve Minutes

J. Smith made a motion to approve minutes.

T. Clayton Cundy seconded the motion.

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

II. Academic Excellence

A. Discuss updates on academic excellence topics, including dashboard

Committee worked on development of new academic dashboard.

III. Closing Items

A.

Adjourn Meeting

J. Smith made a motion to adjourn the meeting.

T. Clayton Cundy 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 5:30 PM.

Respectfully Submitted,

T. Clayton Cundy