

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