APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday April 20, 2016 at 7:00 PM

Location
Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Trustees Present
D. Brown (remote), N. Arrowsmith (remote), P. Vemulapalli (remote), T. Wee (remote)

Trustees Absent
None

Ex Officio Members Present
J. Leahy (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 Wednesday Apr 20, 2016 at 7:05 PM.

C. Approve Minutes

II. Other Business

A. Vote on 180 Day Calendar

D. Brown made a motion to authorize a 180-day calendar for the 2016-2017 academic year to be implemented by the School Directors.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Vote on resignation of Governing Board members

D. Brown made a motion to approve the resignations of Julie Rhein, Olu Omodara, Rachel Evans, Linda Alexander and Jelani Chance from the CASA Academy Governing Board.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Vote on new board member applications

D. Brown made a motion to elect Terry Baughman (a.k.a. Rhette Baughman), Brian Locker, Danielle Puente, Alison Kirk, Mary Dahlen and Evan Bolick as CASA Academy Governing Board members pending approval of the Arizona State Board for Charter Schools.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,
J. Leahy