

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Monday May 16, 2016 at 6:00 PM

#### Location

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

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#### Trustees Present

D. Brown (remote), N. Arrowsmith (remote), P. Vemulapalli (remote)

#### Trustees Absent

T. Wee

#### Ex Officio Members Present

J. Leahy (remote)

#### Non Voting Members Present

J. Leahy (remote)

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### 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 16, 2016 at 6:03 PM.

#### C. Approve Minutes

### II. Finance

#### A. 200 Day Calendar

P. Vemulapalli made a motion to to approve a 200-day academic calendar for CASA Academy in the event that the Arizona State Board for Charter Schools does not approve CASA's proposed amendment to change its calendar to a 180-day calendar.

D. Brown seconded the motion.

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

### III. Closing Items

#### A. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.

P. Vemulapalli 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 6:07 PM.

Respectfully Submitted,

N. Arrowsmith