APPROVED

CASA ACADEMY

Minutes

Board Meeting

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

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

Trustees Absent
T. Wee

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 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