APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Monday June 13, 2016 at 6:30 PM

Location
CASA Academy (1500 W Maryland Avenue, Phoenix, AZ 85015)

The Board will meet in Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) to discuss School Director compensation.

Trustees Present
D. Brown, N. Arrowsmith, P. Vemulapalli

Trustees Absent
T. Wee

Ex Officio Members Present
J. Leahy, T. Clayton Cundy

Guests Present
B. Locker, D. Puente, M. Dahlen, R. Baughman (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Locker called a meeting of the board of trustees of CASA ACADEMY to order on Monday Jun 13, 2016 at 6:41 PM.

C. Approve Minutes

D. Brown made a motion to approve minutes from the Board Meeting on 05-02-16 Board Meeting on 05-02-16.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

D. Brown made a motion to approve minutes from the Board Meeting on 06-01-16 Board Meeting on 06-01-16.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes

D. Brown made a motion to approve minutes from the Board Meeting on 05-16-16 Board Meeting on 05-16-16.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve Minutes

D. Brown made a motion to approve minutes from the Board Meeting on 04-20-16 Board Meeting on 04-20-16.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve Minutes

D. Brown made a motion to approve minutes from the Board Meeting on 06-13-15 Board Meeting on 06-13-15.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve Minutes

D. Brown made a motion to approve minutes from the Board Meeting on 06-13-15 Board Meeting on 06-13-15.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. New Business

A. Vote on whether or not to approve Adopted FY 2016-2017 Budget

D. Brown made a motion to adopt the 2016-2017 budget.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.
R. Baughman left.

B. Vote on Scholar and Family Handbook

D. Brown made a motion to approve the family and scholar handbook.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Vote on updates to Staff Handbook

P. Vemulapalli made a motion to approve the staff handbook as revised.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Vote on STEP Quote

D. Brown made a motion to approve the thing that doesn't need to be approved.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Vote on update to 2015-2016 budget

D. Brown made a motion to approve the revised budget.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Vote on Proposed Bylaw amendment

P. Vemulapalli made a motion to amend the bylaws as proposed.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Session

A. Vote on School Director bonuses

D. Brown made a motion to Enter executive session.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Brown made a motion to exit executive session.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Brown made a motion to approve director bonuses in the following amounts: - Jenna Leahy: $2,800 - Tacey Clayton: $2,800.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 8:42 PM.

Respectfully Submitted,
B. Locker