

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Monday June 13, 2016 at 6:30 PM

#### Location

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

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

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#### Trustees Present

D. Brown, N. Arrowsmith, P. Vemulapalli

#### Trustees Absent

T. Wee

#### Ex Officio Members Present

J. Leahy, T. Clayton Cundy

#### Non Voting Members Present

J. Leahy, T. Clayton Cundy

#### Guests Present

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

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### 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