

CASA ACADEMY

Minutes

Board Meeting

Date and Time

Monday April 4, 2016 at 6:30 PM

Location

CASA Academy, 1500 W. Maryland Ave. Phoenix, AZ 85015/ Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Board Members Present

D. Brown, N. Arrowsmith, P. Vemulapalli, T. Wee

Board Members Absent

Non Voting Members Present

J. Leahy, T. Clayton

Guests Present

A. Kirk, B. Locker, D. Puente, E. Bolick, J. Smith, M. Dahlen, R. Baughman

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 Apr 4, 2016 @ 6:35 PM at CASA Academy, 1500 W. Maryland Ave. Phoenix, AZ 85015/ Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293.

C.Approve Minutes

T. Wee made a motion to approve minutes from 3/7/16.
P. Vemulapalli seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A.Academic Excellence

Working on retention report, retooling academic dashboard, dashboard will be presented at next meeting, Tacey is reaching out to schools across the country.

B.Development/Event

C.Finance

Putting together summary for each Board member for give or get requirement, sending each person an email with up to date give or get status, will upload dashboard for next meeting, Aspire is working on next year's budget.

D.Governance

E.School Directors

III. Old Business

A.New Board Member Recruitment

Discussion held. Mary will draft a new board member grid.

B.Strategic Planning

Discussion held. Strategic planning is on hold pending facility decision.

IV. New Business

A.Facilities/Architect Discussion

Facility committee to be formed: Danielle, Danny, Tia, and Brian are interested in being involved.

B.200 Day Calendar Vote

T. Wee made a motion to authorize a 180-day calendar for the 2016-2017 academic year to be implemented by the School Directors.

D. Brown seconded the motion.

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

T. Clayton left early.

V. Closing Items

A.Adjourn Meeting

D. Brown made a motion to adjourn the meeting.

N. Arrowsmith 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 8:07 PM.

Respectfully Submitted,
N. Arrowsmith