



**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
CENTER FOR ACADEMIC SUCCESS (CAS)
BOARD OF DIRECTORS**

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the CAS Board of Directors and to the general public that the CAS Board of Directors will hold a regular meeting open to the public on:

Monday, September 19, 2016, 9:15 a.m.

**Center for Academic Success
Middle School Computer Lab
1415 F Ave., Douglas, AZ 85607**

AGENDA

- A. Call to Order / Pledge of Allegiance** Doris Tolbert
- B. Roll Call**
- C. Action Item:** To Approve August 15, 2016 Minutes
- D. Financial Report:** To Approve August 2016 Expenditures
- E. Principals' Reports** Marcela Munguia
Steve Huff
- F. Executive Director's Report** Vada Phelps
- G. Board Member Announcements / Call to the Public**
- H. Next Meeting:** October 11, 2016
9:15 a.m.
CAS Conference Room, Sierra Vista, AZ
- I. Adjourn**

A copy of the agenda and background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at 900 Carmelita Drive, Sierra Vista, Arizona.

Auxiliary aids and services are available upon request to individuals with disabilities
Please call (520) 439-3541 (48 hours in advance) to make arrangements