



**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:

Tuesday, January 22, 2019, 9:15 a.m.

**Center for Academic Success
Conference Room
900 Carmelita Drive, Sierra Vista, AZ 85635**

AGENDA

- A. Call to Order / Pledge of Allegiance** Doris Tolbert
- B. Roll Call**
- “If such a conflict does arise, I will declare that conflict before the board and refrain from discussing and voting on matters in which I have conflict.”*
- C. Action Item:** To Approve/Disapprove January 22, 2019 Agenda
- D. Action Item:** To Approve/Disapprove November 19, 2018 Minutes
- E. Action Item:** To Approve/Disapprove November & December 2018 Expenditures
- G. Principals’ Reports** Marcela Munguia
Stephen Huff
- H. Executive Director’s Report** Vada Phelps
- CAS Audit Results
- I. Human Resources Director Report** Rachel Goodman
- J. Board Member Announcements / Call to the Public**
- K. Next Meeting:** Tuesday, February 19, 2019, SV Conference Room at 9:15 a.m.

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.