



**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, July 15, 2019, 9:15 a.m.
Center for Academic Success
Conference Room
919 East 3rd Street
Douglas, AZ 85607

AGENDA

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|-----------|---|---------------------------------|
| A. | Call to Order / Pledge of Allegiance | Doris Tolbert |
| B. | Roll Call | Johanna Scott |
| | <i>“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.”</i> | |
| C. | Action Item: To Approve/Disapprove July 15, 2019 Agenda | Doris Tolbert |
| D. | Action Item: To Approve/Disapprove June 17, 2019 Minutes | Doris Tolbert |
| E. | Action Item: To Approve/Disapprove June 2019 Expenditures | Michelle Huff |
| F. | Action Item: To Adopt the FY20 Proposed Budget | Michelle Huff |
| G. | Principals’ Reports | Marcela Munguia
Stephen Huff |
| H. | Executive Director’s Report | Vada Phelps |
| I. | Human Resources Director Report | Rachel Goodman |
| J. | Board Member Announcements / Call to the Public | |
| K. | Next Meeting: Monday, August 19, 2019 at 9:15 a.m., SV Conference Room | |

A copy of the agenda and background material provided to board members is available for public inspection at 900 Carmelita Drive, Sierra Vista, Arizona 85635.

(with the exception of material relating to possible executive sessions)

Auxiliary aids and services are available upon request to individuals with disabilities.

Please call (520) 439-3541 (48 hours in advance) to make arrangements.