



**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, June 17, 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 June 17, 2019 Agenda
- D. Action Item:** To Approve/Disapprove May 13, 2019 Minutes
- E. Action Item:** To Approve/Disapprove May 2019 Expenditures
- F. Action Item:** To Approve/Disapprove FY20 Proposed Budget
- 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, July 15, 2019 at 9:15 a.m., at Center for Academic Success (Elementary School) located at 919 East 3rd Street in Douglas, Arizona 85607

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.