



**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 16, 2019, 9:15 a.m.
Center for Academic Success
Conference Room
900 Carmelita
Sierra Vista, AZ 85635**

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 September 16, 2019 Agenda | Doris Tolbert |
| D. | Action Item: To Approve/Disapprove July 17, 2019 Minutes (No Aug. Meeting) | Doris Tolbert |
| E. | Action Item: To Approve/Disapprove July and August 2019 Expenditures | Michelle Huff |
| F. | Action Item: To Adopt Section 504 and sign Policies and Procedures | Teresa Dewberry |
| G. | Principals’ Reports | Marcela Munguia
Stephen Huff
Julie Toepfer, VP |
| 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, October 14, 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.