



**NOTICE AND AGENDA OF PUBLIC MEETING
CENTER FOR ACADEMIC SUCCESS (CAS)
BOARD OF DIRECTORS
Center for Academic Success
Douglas Campus Cafeteria
919 East 3rd Street
Douglas, Arizona 85607**

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, November 18, 2019
9:15 A.M.**

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 November 18, 2019 Agenda. | Doris Tolbert |
| D. | Action Item: To Approve/Disapprove October 14, 2019 Minutes. | Doris Tolbert |
| E. | Action Item: To Approve/Disapprove October 2019 Expenditures. | Michelle Huff |
| F. | Action Item: To Approve/Disapprove Principals Evaluation Tool. | Rachel Goodman |
| 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, January 13, 2020 at 9:15 A.M. at Sierra Vista CAS in Administration 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.