



**NOTICE AND AGENDA OF PUBLIC MEETING  
CENTER FOR ACADEMIC SUCCESS (CAS)  
BOARD OF DIRECTORS  
Center for Academic Success  
Sierra Vista Campus Conference Room  
900 Carmelita Drive  
Sierra Vista, Arizona 85635**

*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, January 13, 2020  
9:15 A.M.**

**AGENDA**

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|--|---------------------------------|
| <b>A. Call to Order</b>  | Doris Tolbert                   |
| <b>B. Pledge of Allegiance</b>   | Steve Huff                      |
| <b>C. Roll Call</b>  | Johanna Scott                   |
| <p><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></p> |                                 |
| <b>D. Action Item:</b> To Approve/Disapprove January 13, 2020 Agenda.  | Doris Tolbert                   |
| <b>E. Action Item:</b> To Approve/Disapprove November 18, 2019 Minutes.  | Doris Tolbert                   |
| <b>F. Business / Finance:</b> November 2019 Revenue/Expenditures.  | Robert Yancey                   |
| <b>G. Business / Finance:</b> December 2019 Revenue /Expenditures.   | Robert Yancey                   |
| <b>H. Principals’ Reports</b>  | Marcela Munguia<br>Stephen Huff |
| <b>I. Human Resources Director Report</b>  | Rachel Goodman                  |
| <b>J. Executive Director’s Report</b>  | Vada Phelps                     |
| <b>K. Board Member Announcements</b>   |                                 |
| <b>L. Call to the Public</b>   |                                 |
| <b>M. Next Meeting:</b> Monday, February 17, 2020 at 9:15 A.M. at Sierra Vista CAS in Administration Conference Room.  |                                 |
| <b>N. Adjournment</b>  |                                 |

*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.*