



**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, February 17, 2020

9:15 A.M.

AGENDA

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|---|---------------------------------|
| A. Call to Order | Doris Tolbert |
| B. Pledge of Allegiance | Steve Huff |
| C. 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> | |
| D. Action Item: To Approve/Disapprove February 17, 2020 Agenda. | Doris Tolbert |
| E. Action Item: To Approve/Disapprove January 13, 2020 Minutes. | Doris Tolbert |
| F. Business / Finance: January 2020 Revenue/Expenditures. | Robert Yancey |
| G. Business / Finance: To Review Fiscal Audit. | Vada Phelps |
| H. Business: To Review and Discuss Legislative Issues | George Self |
| I. Principals’ Reports | Marcela Munguia
Stephen Huff |
| J. Human Resources Director Report | Rachel Goodman |
| K. Executive Director’s Report | Vada Phelps |
| L. Board Member Announcements | |
| M. Call to the Public | |
| N. Next Meeting: Monday, March 16, 2020 at 9:15 A.M. at Sierra Vista CAS in the Administration Conference Room. | |
| O. Adjournment | |

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.