CENTER FOR ACADEMIC SUCCESS, INC. (CAS)
Board of Directors Meeting

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.03, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Mary Tieman at (520) 439-3541. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

Date/Time: **January 16, 2012 – 9:15am**

Location: **Center for Academic Success**
900 Carmelita Drive
Sierra Vista, AZ 85635

Pledge of Allegiance **Doris Tolbert**
Meeting - Call to Order **President**
Roll Call
Call to the Public and Conflict of Interest

"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 a conflict."

INTRODUCTION OF GUESTS

A. **ACTION ITEM – Approve/Disapprove Agenda**

B. **ACTION ITEM – Approve/Disapprove November 21, 2010 Minutes**

C. **ACTION ITEM – Approve/Disapprove – December 2011 Expenditures**

D. **Health Coverage Discussion** Vada Phelps

E. **Principal Reports / Food Service Report**

F. **Superintendent's Report** Dr. Don Derrick

G. **Executive Directors Report** Vada Phelps

H. **President's Report/Comments** Doris Tolbert

I. **Comments –** *Board Members/Staff/Public*

ADJOURNMENT