# CASA ACADEMY

## **Board Holiday Party**

#### **Date and Time**

Sunday December 4, 2016 at 6:00 PM MST

#### Location

5229 North 46th Street Phoenix, AZ 85018

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

### Agenda

-	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Closing Items			
A. Adjourn Meeting	Vote		