

# CASA ACADEMY

## Facility Committee Meeting

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### Date and Time

Monday November 7, 2016 at 5:30 PM MST

### Location

CASA Academy (1500 W Maryland Ave, Phoenix, AZ85015) and Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Danielle Puente	5 m
<b>B. Call the Meeting to Order</b>		Danielle Puente	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Danielle Puente	5 m
Approve minutes for Facility Committee Meeting on October 17, 2016			
<b>II. Facility</b>			<b>5:45 PM</b>
Facility			
<b>A. New item</b>	Discuss	Danielle Puente	40 m
Prepare for meeting with SOV on November 15th. Danielle and Jenna to provide update on meeting with engineer and charter school cost per square foot comparisons.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>6:25 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Danielle Puente	5 m