

CASA ACADEMY

Facility Committee Meeting

Date and Time

Wednesday November 30, 2016 at 7:00 PM MST

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Danielle Puente	
B. Call the Meeting to Order		Danielle Puente	
C. Approve Minutes	Approve Minutes	Danielle Puente	
Approve minutes for Facility Committee Meeting on November 15, 2016			
II. Facility			7:00 PM
Facility			
A. Review draft of renewed lease agreement	Discuss	Jenna Leahy	20 m
Review draft of the proposed lease that was sent out via a shared file. Discuss any concerns from a legal perspective.			
B. Determine key point of points of negotiation for December meeting with the Church	Discuss	Jenna Leahy	30 m
Determine a plan for the December 6th meeting:			
a. What our non-negotiables?			
b. How much flexibility do we have from a finance perspective?			
c. Who will lead the meeting?			
d. Do we want to bring in a third-party facilitator?			
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose
Vote

Presenter
Danielle
Puente

Time