

CASA ACADEMY

Facility Committee Meeting

Date and Time

Wednesday January 4, 2017 at 7:00 PM MST

Location

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

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			7:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Facility Committee Meeting on November 30, 2016			
II. Facility			7:00 PM
Facility			
A. Discuss Lease Counteroffer from Lessor	Discuss	Mary Dahlen	60 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		