

# CASA ACADEMY

## Facility Committee Meeting

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### Date and Time

Wednesday March 1, 2017 at 6:00 PM MST

### Location

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

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Facility Committee Meeting on February 8, 2017			
<b>II. Facility</b>			<b>6:00 PM</b>
Facility			
<b>A.</b> Update on Storage of Furniture During Move	Discuss	Jenna Leahy	5 m
<a href="https://www.1800packrat.com/store-my-stuff/business-solutions">https://www.1800packrat.com/store-my-stuff/business-solutions</a> 919 390 0197 ext. 1247 Gordon Storage unit 8x 16 feet: \$267.65 Pick-up: \$55 Total: \$312.65			
Cost to move bulletin boards, white boards, etc. from CASA's furniture provider (AZ Furnishings): \$60 per board.			
<b>B.</b> Update on Tiling	FYI		5 m
Jenna will reach out for tiling quotes during the month of March:			

	Purpose	Presenter	Time
Arizona Mike (recommended by SOV): 602 980 2271			
C. Discuss proposed utility rate increase revision from the Church	Discuss	Mary Dahlen	20 m

The revision is as follows (page 8, paragraph 11):

Base Year Utility Increase. The period from July 1, 2017 through June 30, 2018 shall be considered the "Base Year" of utility costs, which costs shall be included in the Lessee's rent for that time period. Between the period of July 1, 2018 and June 30, 2019 ("Year Two") the total cost of utilities shall be calculated and compared to the Base Year utility costs. In the event Year Two exceeds the Base Year utility costs by ten percent (10%), then Lessee shall be billed for thirty percent (30%) of the total excess costs above the Base Year utility costs. Between the period of July 1, 2019 and June 30, 2020 ("Year Three"), in the event Year Three utility costs exceed the Base Year utility costs by ten percent (10%) then Lessee shall be billed for thirty percent (30%) of the total excess costs above the Base Year utility costs. Said excess utility payments shall be paid within thirty (30) calendar days of bill being presented.

### III. Other Business

### IV. Closing Items

A. Adjourn Meeting

Vote