

# CASA ACADEMY

## Facility Committee Meeting

---

### Date and Time

Tuesday May 9, 2017 at 9:00 AM 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
<b>I. Opening Items</b>			<b>9:00 AM</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 April 24, 2017			
<b>II. Facility</b>			<b>9:00 AM</b>
Facility			
<b>A.</b> Update on Structural Engineer Findings/ Timeline Update	Discuss		30 m
<b>B.</b> Update on Structural Engineer Findings/ Timeline Update	Discuss		30 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		