

CASA ACADEMY

Dress Rehearsal for Annual Event

Date and Time

Wednesday February 22, 2017 at 5:00 PM MST

Location

Phoenix Country Day School 3901 East Stanford Dr., Paradise Valley, AZ 85253

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.

A quorum of the Board may be present at this event, however, no official Board business will be discussed.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Annual Event Committee			
Annual Event Committee			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		