

# CASA ACADEMY

## Board Meeting

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### Date and Time

Thursday February 16, 2017 at 6:50 PM MST

### Location

(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>6:50 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
<b>II. Academic Excellence</b>			<b>6:50 PM</b>
Academic Excellence			
A. Vote on authorization of up to \$20,000 for Teacher Recruitment	Vote		5 m
<b>III. Annual Event Committee</b>			
Annual Event Committee			
<b>IV. Facility</b>			
Facility			
<b>V. Finance</b>			
Finance			

Purpose Presenter Time

**VI. Governance**

Governance

**VII. Other Business**

**VIII. Closing Items**

A. Adjourn Meeting

Vote