

# CASA ACADEMY

## Board Meeting

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### Date and Time

Monday June 5, 2017 at 6:30 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>6:30 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 Board Meeting on May 1, 2017			
<b>II. Academic Excellence</b>			
Academic Excellence			
<b>III. Annual Event Committee</b>			
Annual Event Committee			
<b>IV. Facility</b>			
Facility			
<b>V. Finance</b>			<b>6:30 PM</b>
Finance			
<b>A.</b> Vote on whether or not to approve proposed budget for 2017-2018	Vote		5 m

Purpose      Presenter      Time

**VI. Governance**

Governance

**VII. Other Business**

**6:35 PM**

A. Volunteer Event on 7/15/17

Discuss

5 m

7/15/17: 8-10 AM- Volunteer event (if you are able to attend, that would be great)

**VIII. Closing Items**

**6:40 PM**

A. Adjourn Meeting

Vote