# CASA ACADEMY

# **Board Meeting**

### **Date and Time**

Friday June 16, 2017 at 4:25 PM MST

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.

This is a notification that the above mentioned School District/Charter School will be having a public hearing and board meeting to adopt its Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

**Agenda** 

Purpose P

Presenter

Time

I. Opening Items

4:25 PM

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

### II. Academic Excellence

Academic Excellence

### **III. Annual Event Committee**

**Annual Event Committee** 

## IV. Facility

Facility

V. Finance 4:25 PM

Finance

**A.** Public Hearing regarding 2017-2018 Budget and Laws 2017, Ch. 305, §33.

**Discuss** 

5 m

Purpose Presenter Time

This is a notification that the above mentioned School District/Charter School will be having a public hearing and board meeting to adopt its Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

V	G	Ô١	/6	rn	а	n	c	ρ

Governance

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting

Vote