

CASA ACADEMY

Facility Committee Meeting

Date and Time

Thursday May 18, 2017 at 9:45 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
I. Opening Items			9:45 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Facility Committee Meeting on May 9, 2017			
II. Facility			9:45 AM
Facility			
A. Discuss Structural Engineering Plans	Discuss		10 m
B. Update on Schedule	FYI		5 m
May 15th- Cafeteria re-tiled			
May 19th- Classrooms ready for move			
May 20th- Volunteer event to move furniture			
May 22nd- Asbestos removal			
May 25th- Gate construction			
Outstanding:			
Demolition of walls			
Retiling in 2 rooms			
Rekeying doors			

Purpose Presenter Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote