

CASA ACADEMY

Facility Committee Meeting

Date and Time

Thursday June 15, 2017 at 11:00 AM MST

Location

(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			11:00 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 23, 2017			
II. Facility			11:00 AM
Facility			
A. Discuss updates on Facility Improvement Project and prepare for Board meeting	Discuss		25 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		