

CASA ACADEMY

Board Meeting

Date and Time

Tuesday June 20, 2017 at 4:30 PM MST

Location

Via Conference Call 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			4:30 PM
Opening Items			
A. Record Attendance and Guests		Madison Major	1 m
B. Call the Meeting to Order		Mary Dahlen	
C. Approve Minutes	Approve Minutes	Mary Dahlen	5 m
Amend minutes based on open meeting law requirements			
Approve minutes for Board Meeting on June 16, 2017			
II. Other Business			4:36 PM
A. Discuss and review curriculum development project work	Vote	Mary Dahlen	20 m
Tacey Clayton to provide overview of curriculum development project work. A review of how the project moved along from original vote of the Board to where we are sitting currently.			
III. Closing Items			4:56 PM
A. Adjourn Meeting	Vote	Mary Dahlen	1 m