

# CASA ACADEMY

## Special Board Meeting

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### Date and Time

Monday November 13, 2017 at 6:30 PM MST

### Location

CASA Academy-1500 West Maryland Avenue - SOV Conference Room OR (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. Record Attendance and Guests</b>		Madison Major	1 m
<b>B. Call the Meeting to Order</b>		Mary Dahlen	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Mary Dahlen	3 m
Approve minutes for November CASA Academy Board Meeting on November 6, 2017			
<b>II. CO-CEO Report</b>			<b>6:35 PM</b>
<b>A. Update</b>	Discuss	Tacey Clayton	45 m
<b>III. New Business</b>			<b>7:20 PM</b>
<b>A. Strategic Planning Session</b>	Discuss	Mary Dahlen	5 m
Friday, November 17th at 6:30 p.m.- 9:00 p.m. (Location: Mary Dahlen home: 5229 North 46th Street, Phoenix, 85018) Dinner provided!			
Saturday, November 18th at 7:30 a.m. - 1 p.m. (Location: CASA Academy - conference room in church admin building) Breakfast and snack potluck!			
<b>IV. Closing Items</b>			<b>7:25 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Adjourn Meeting</b>	Vote	Mary Dahlen	1 m

Next Meeting is Strategic Planning Session - details above.