

# CASA ACADEMY

## Executive Committee of the Board

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### Date and Time

Tuesday November 28, 2017 at 6:30 PM MST

### Location

CASA Academy (Tacey's office) 1500 West Maryland Ave.

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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	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Madison Major	1 m
B. Call the Meeting to Order		Mary Dahlen	1 m
C. Approve Minutes	Approve Minutes		
<b>II. Executive Committee of the Board</b>			
A. Discuss salaries for upcoming budget year	Discuss	Mary Dahlen	30 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote	Mary Dahlen	1 m