

CASA ACADEMY

Growth Committee Meeting

Date and Time

Monday February 5, 2018 at 5:30 PM MST

Location

CASA Academy, 1500 W. Maryland Ave. Phoenix, AZ 85015

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			5:30 PM
Opening Items			
A. Record Attendance and Guests		Madison Major	1 m
B. Call the Meeting to Order		Tacey Clayton	1 m
II. Growth			5:32 PM
Growth			
A. Discuss Potential Growth Options	Discuss	Tacey Clayton	45 m
III. Other Business			
IV. Closing Items			6:17 PM
A. Adjourn Meeting	Vote	Tacey Clayton	1 m