

# CASA ACADEMY

## Culture and Engagement Committee

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### Date and Time

Tuesday January 30, 2018 at 11:30 AM MST

### Location

(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>11:30 AM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
<b>II. Other Business</b>			<b>11:30 AM</b>
A. CEO Evaluation	Discuss	Tacey Clayton	15 m
Discuss proposed changes to CEO evaluation.			
<b>III. Closing Items</b>			<b>11:45 AM</b>
A. Adjourn Meeting	Vote		