

# CASA ACADEMY

## Growth Committee Meeting

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### Date and Time

Tuesday May 15, 2018 at 5:30 PM MST

### Location

Call in information: (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>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Madison Major	1 m
<b>B. Call the Meeting to Order</b>		Tacey Clayton	1 m
<b>C. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Growth Committee Meeting on February 5, 2018			
<b>II. Growth</b>			<b>5:37 PM</b>
Growth			
<b>A. Discuss Potential Growth Options</b>	Discuss	Tacey Clayton	45 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>6:22 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tacey Clayton	1 m