

CASA ACADEMY

Growth Committee Meeting

Date and Time

Thursday September 6, 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
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Growth Committee Meeting on May 15, 2018			
II. Growth			5:37 PM
Growth			
A. Discuss Long-term Vision	Discuss	Tacey Clayton	30 m
1. Vision			
2. Pre-K options			
3. Potential partnership options			
4. Facilities options			
B. Areas of focus sign-up	Discuss	Tacey Clayton	10 m
1. Milestones/Planning			
2. Funding			

3. Facilities

Purpose Presenter Time

III. Other Business

IV. Closing Items

6:17 PM

A. Adjourn Meeting

Vote

Tacey
Clayton

1 m