

CASA ACADEMY

Board Meeting

Date and Time

Friday June 1, 2018 at 12:00 PM MST

Location

Call in information: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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			12:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Other Business			12:00 PM
A. Vote on Edupoint Costs and ETC Annual Synergy Support Costs	Vote	Tacey Clayton	5 m
B. Vote on ETC Cooperative Purchasing Agreement	Vote	Tacey Clayton	5 m
Vote on whether to allow Tacey Clayton to serve as an authorized signer on behalf of CASA Academy for the Education Technology Consortium Cooperative Purchasing Agreement.			
III. Closing Items			12:10 PM
A. Adjourn Meeting	Vote		