

# CASA ACADEMY

## January FC Meeting

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### Date and Time

Thursday January 24, 2019 at 12:00 PM MST

### Location

Dial-in: 712-775-7031 Meeting ID: 356-190-185

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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>12:00 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Tia Wee	
Approve minutes for December Finance Committee Meeting on December 21, 2018			
<b>II. Finance</b>			<b>12:00 PM</b>
Finance			
A. Review December Financials	Discuss	Tia Wee	20 m
<b>III. Other Business</b>			<b>12:20 PM</b>
A. Other Business	Discuss	Tia Wee	5 m
<b>IV. Closing Items</b>			<b>12:25 PM</b>
A. Adjourn Meeting	Vote		