

# CASA ACADEMY

## Feb FC Meeting

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### Date and Time

Friday February 15, 2019 at 12:10 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>12:10 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 January FC Meeting on January 24, 2019			
<b>II. Finance</b>			<b>12:10 PM</b>
Finance			
A. Review January Financials	Discuss	Tia Wee	20 m
B. Review Form 990	Discuss	Tacey Clayton Cundy	15 m
<b>III. Other Business</b>			<b>12:45 PM</b>
A. Other Business	Discuss	Tia Wee	5 m
<b>IV. Closing Items</b>			<b>12:50 PM</b>
A. Adjourn Meeting	Vote		