

# CASA ACADEMY

## April FC Meeting

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### Date and Time

Tuesday April 30, 2019 at 11:30 AM 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>11:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes	Tia Wee	5 m
Approve minutes for Feb FC Meeting on February 15, 2019			
<b>D. Approve Minutes</b>	Approve Minutes	Tia Wee	5 m
Approve minutes for March FC Meeting on March 27, 2019			
<b>II. Finance</b>			<b>11:40 AM</b>
Finance			
<b>A. Discuss Facility Expenses</b>	Discuss	Kyle Campbell (Colliers International)	30 m
<b>B. Review Updated Budget Projections</b>	Discuss	Tacey Clayton Cundy	10 m
<b>C. Review March Financials</b>	Discuss	Tia Wee	10 m
<b>III. Other Business</b>			<b>12:30 PM</b>
<b>A. Other Business</b>	Discuss	Tia Wee	5 m

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>12:35 PM</b>
<b>A. Adjourn Meeting</b>	Vote		