

CASA ACADEMY

Facility Committee Meeting

Date and Time

Tuesday November 20, 2018 at 12:00 PM MST

Location

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

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. Facility | | | 12:00 PM |
| Facility | | | |
| A. Facility Presentation to SOV | Discuss | Tacey Clayton Cundy | 15 m |
| Get feedback from facility committee on CASA presentation to SOV on November 25th | | | |
| B. Dicuss consultant | Discuss | Danielle Puente | 5 m |
| Re-visit possibility of hiring a consultant for CASA to help with facility needs | | | |
| C. Construction Costs | Discuss | Tacey Clayton Cundy | 5 m |
| Tacey to present some initial findings on cost of new construction versus existing | | | |
| III. Other Business | | | |

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting

Vote