

CASA ACADEMY

Facility Committee Meeting

Date and Time

Tuesday December 18, 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			
C. Approve Minutes	Approve Minutes	Danielle Puente	5 m
Approve minutes for Facility Committee Meeting on November 20, 2018			
II. Facility			12:05 PM
Facility			
A. Facility Presentation to SOV	Discuss	Mark Tucker	15 m
B. Building Updates	Discuss	Tacey Clayton Cundy	15 m
III. Other Business			12:35 PM
A. Additional Facility Discussions	Discuss	Danielle Puente	5 m
IV. Closing Items			12:40 PM
A. Adjourn Meeting	Vote		