

# CASA ACADEMY

## Facility Committee Meeting

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### Date and Time

Tuesday January 22, 2019 at 12:00 PM MST

### Location

Remote- 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>0:00 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Danielle Puente	5 m
Approve minutes for Facility Committee Meeting on December 18, 2018			
<b>II. Facility</b>			<b>0:05 PM</b>
<b>A.</b> Facility Presentation to SOV	Discuss	Mark Tucker	15 m
<b>B.</b> Building Updates	Discuss	Tacey Clayton Cundy	15 m
<b>III. Other Business</b>			<b>0:35 PM</b>
<b>A.</b> Additional Facility Discussions	Discuss	Danielle Puente	5 m
<b>IV. Closing Items</b>			<b>0:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote		