

CASA ACADEMY

Facility Committee Meeting

Date and Time

Wednesday April 17, 2019 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		
Approve minutes for Facility Committee Meeting on March 19, 2019			
II. Facility			12:00 PM
Facility			
A. Discussion with Kyle Campbell from Colliers	Discuss	Tacey Clayton Cundy	20 m
-Update on properties			
-Discuss facility requirements (square footage, budget, ect) & plan moving forward			
III. Other Business			12:20 PM
A. Update on church timeline/LOI	Discuss	Tacey Clayton Cundy	5 m
IV. Closing Items			12:25 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		