

# CASA ACADEMY

## Board Meeting

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### Date and Time

Friday February 15, 2019 at 12:00 PM 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>12:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Madison Major	
<b>B. Call the Meeting to Order</b>		Mark Tucker	
<b>C. Approve Minutes</b>	Approve Minutes	Mark Tucker	1 m
Approve minutes for Board Meeting on February 7, 2019			
<b>II. Other Business</b>			<b>12:01 PM</b>
<b>A. Vote on One Teacher Contract</b>	Vote	Tacey Clayton Cundy	5 m
<b>III. Closing Items</b>			<b>12:06 PM</b>
<b>A. Adjourn Meeting</b>	Vote		