

# CASA ACADEMY

## Board Meeting

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### Date and Time

Tuesday June 18, 2019 at 6:35 PM MST

### Location

CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

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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>6:35 PM</b>
A. Call the Meeting to Order		Mark Tucker	1 m
B. Record Attendance and Guests		Madison Major	1 m
C. Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for June Board Meeting on June 6, 2019			
<b>II. New Business</b>			<b>6:38 PM</b>
A. Vote on CASA Academy's adopted Fiscal Year 2020 Expenditure Budget	Vote	Tacey Clayton Cundy	5 m
B. Vote on Scholar and Family Handbook	Vote	Tacey Clayton Cundy	5 m
C. Vote on L&M Catering Contract	Vote	Tacey Clayton Cundy	5 m
D. Vote on binding insurance coverage for FY20	Vote	Tacey Clayton Cundy	5 m
E. Introduction of candidates for the board of directors	FYI	Mark Tucker	5 m
Introduction of the following candidates for the board of trustees:			
1) Josh Norris			
2) Willie Cho			
3) Glen Collier			
<b>III. Closing Items</b>			<b>7:03 PM</b>
A. Adjourn Meeting	Vote	Mark Tucker	1 m