

CASA ACADEMY

Offsite Gathering

Date and Time

Tuesday June 18, 2019 at 7:00 PM MST

Location

Windsor Resturant, 5223 N Central Avenue, Phoenix, AZ 85012

A quorum of the board will be present for this gathering, but no business of the school will be discussed.

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			7:00 PM
Opening Items			
A. Call the Meeting to Order		Mark Tucker	1 m
B. Record Attendance and Guests		Madison Major	1 m
II. New section			7:02 PM
A. Informal gathering	FYI	Mark Tucker	60 m
A quorum of the board will be present at this gathering, but no business of the school will be discussed.			
III. Closing Items			8:02 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m