

# CASA ACADEMY

## Board Meeting

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### Date and Time

Friday July 19, 2019 at 10:00 AM 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>10:00 AM</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 Board Meeting on June 18, 2019			
D. Approve Minutes	Approve Minutes	Mark Tucker	1 m
Approve minutes for Offsite Gathering on June 18, 2019			
<b>II. New Business</b>			<b>10:04 AM</b>
A. Vote on bus contract	Vote	Tacey Clayton Cundy	3 m
B. Vote on property proposal	Vote	Tacey Clayton Cundy	3 m
<b>III. Closing Items</b>			<b>10:10 AM</b>
A. Adjourn Meeting	Vote	Mark Tucker	1 m