

CASA ACADEMY

Board Meeting

Date and Time

Wednesday July 24, 2019 at 10:00 AM MST

Location

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			10:00 AM
Opening Items			
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 July 19, 2019			
II. New Business			10:03 AM
A. Vote on bus contract	Vote	Tacey Clayton Cundy	3 m
III. Closing Items			10:06 AM
A. Adjourn Meeting	Vote	Mark Tucker	1 m