

CASA ACADEMY

Board Meeting

Date and Time

Wednesday August 7, 2019 at 7:30 PM 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			07:30 PM
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 29, 2019			
II. New Business			07:33 PM
A. Vote on Seller's Response to Property Proposal	Vote	Tacey Clayton Cundy	25 m
III. Closing Items			07:58 PM
A. Adjourn Meeting	Vote	Mark Tucker	1 m