

CASA ACADEMY

Board Meeting

Date and Time

Wednesday October 9, 2019 at 12:00 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			12:00 PM
Opening Items			
A. Record Attendance and Guests		Madison Major	
B. Call the Meeting to Order		Mark Tucker	
C. Approve Minutes	Approve Minutes	Mark Tucker	5 m
Approve minutes for Board Meeting on October 3, 2019			
II. New Business			12:05 PM
A. Vote on Offer to Purchase Agreement	Vote	Mark Tucker	10 m
Vote on whether to submit an offer to purchase the property at 2830 W Glendale Ave. Phoenix, Arizona 85051.			
B. Vote on Annual Financial Report	Vote	Mark Tucker	5 m
III. Closing Items			12:20 PM
A. Closing Remarks	FYI	Mark Tucker	5 m
B. Adjourn Meeting	Vote		