

# CASA ACADEMY

## To approve revisions in the Glendale property offer to purchase

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### Date and Time

Wednesday October 16, 2019 at 12:00 PM 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>12:00 PM</b>
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve the minutes with an addendum to add Willie Cho board members attendance and voting record to the 10/9 meeting.			
Approve minutes for Board Meeting on October 9, 2019			
<b>D.</b> Vote on offer to purchase revision on Glendale Property	Vote	Mark Tucker	5 m
To vote to approve revised counter offer to purchase Glendale property all allow Tacey Cundy and Mark Tucker to approve small renditions of this offer to expedite the process.			
<b>E.</b> Vote on new contract for Architech Steve Brenden	Vote	Mark Tucker	
To approve the contract for Steve Brenden for our new Glendale property.			
<b>II. Other Business</b>			
<b>III. Closing Items</b>			<b>12:07 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Mark Tucker	1 m