

CASA ACADEMY

Board Meeting

To approve PSA for new property

Date and Time

Wednesday February 12, 2020 at 9:00 AM MST

Location

Conference call 1-712-775-7031 / Call in #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			9:00 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 February 6, 2020			
II. New Business			9:03 AM
A. Vote on PSA for new property	Vote	Tacey Clayton Cundy	6 m
B. Vote on Financing Proposal	Vote	Tacey Clayton Cundy	5 m
III. Closing Items			9:14 AM
A. Adjourn Meeting	Vote	Mark Tucker	1 m

