

CASA ACADEMY

Board Meeting

Date and Time

Wednesday June 17, 2020 at 6:00 PM MST

Location

(712) 775-7031. Meeting ID: 356-190-185

Due to COVID-19, all CASA Academy Board and committee meetings will take place via conference call for the time being. The conference call line for remote meetings is as follows: (712) 775-7031. Meeting ID: 356-190-185. 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 on the outside door to the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015).

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Madison Major	1 m
B. Call the Meeting to Order		Mark Tucker	
II. New Business			6:01 PM
A. Vote on Corporate Resolution to Borrow	Vote	Tacey Clayton Cundy	2 m
B. Vote on Loan Documents	Vote	Tacey Clayton Cundy	2 m
III. Closing Items			6:05 PM
A. Adjourn Meeting	Vote		