

CASA ACADEMY

Board Meeting

Date and Time

Tuesday July 14, 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 in the front office of CASA Academy (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), which is open from 8:00 am to 4:00 pm, Monday through Friday.

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 Resolution 2020-1 relating to the acquisition and renovation of real property	Vote	Tacey Clayton Cundy	5 m
B. Vote on Construction Contract	Vote	Tacey Clayton Cundy	5 m
C. Vote on Incumbency Certificate & Board Resolution	Vote	Tacey Clayton Cundy	5 m
III. Closing Items			6:16 PM
A. Adjourn Meeting	Vote		