

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday July 22, 2020 at 6:00 PM MST

### Location

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

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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.

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### Agenda

|  | Purpose         | Presenter           | Time           |
|--|-----------------|---------------------|----------------|
| <b>I. Opening Items</b>                            |                 |                     | <b>6:00 PM</b> |
| Opening Items                                      |                 |                     |                |
| <b>A. Record Attendance and Guests</b>             |                 | Madison Major       | 1 m            |
| <b>B. Call the Meeting to Order</b>                |                 | Mark Tucker         |                |
| <b>C. Approve Minutes</b>                          | Approve Minutes | Mark Tucker         | 1 m            |
| Approve minutes for Board Meeting on July 14, 2020 |                 |                     |                |
| <b>D. Approve Minutes</b>                          | Approve Minutes | Mark Tucker         | 1 m            |
| Approve minutes for Board Meeting on June 17, 2020 |                 |                     |                |
| <b>E. Approve Minutes</b>                          | Approve Minutes | Mark Tucker         | 1 m            |
| Approve minutes for Board Meeting on June 16, 2020 |                 |                     |                |
| <b>II. New Business</b>                            |                 |                     | <b>6:04 PM</b> |
| <b>A. Vote on Construction Contract</b>            | Vote            | Tacey Clayton Cundy | 15 m           |
| <b>III. Closing Items</b>                          |                 |                     | <b>6:19 PM</b> |
| <b>A. Adjourn Meeting</b>                          | Vote            |                     |                |