

# CASA ACADEMY

## Board Meeting

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### Date and Time

Wednesday June 28, 2023 at 6:05 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86834689371?pwd=MitWdjRncHZld0ZJSW9kb2RhZXRJUT09>

Meeting ID: 868 3468 9371

Passcode: 367403

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One tap mobile

+16694449171,,86834689371#,,,,\*367403# US

+16699006833,,86834689371#,,,,\*367403# US (San Jose)

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Dial by your location

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• +1 669 900 6833 US (San Jose)

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• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

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Find your local number: <https://us02web.zoom.us/j/kc9JRdRlwG>

CASA Academy Board and committee meetings will take place via conference call, online meeting platform, or in person. 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 main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:05 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Michael Campillo	1 m
<b>B.</b>	Call the Meeting to Order	Daniel Brown	
<b>C.</b>	Approve Minutes	Approve Minutes Daniel Brown	3 m
Approve minutes for Board Meeting on May 10, 2023			
<b>D.</b>	Approve Minutes	Approve Minutes Daniel Brown	5 m
Approve minutes for Board Meeting on June 14, 2023			
<b>II. New Business</b>			<b>6:14 PM</b>
<b>A.</b>	Vote on FY24 Adopted Budget	Vote Tacey Clayton Cundy	5 m
<b>B.</b>	Vote on whether to bind insurance coverage for 2023-24 school year	Vote Tacey Clayton Cundy	5 m
<b>III. Closing Items</b>			<b>6:24 PM</b>
<b>A.</b>	Adjourn Meeting	Vote Daniel Brown	1 m