## CASA ACADEMY

## **Board Meeting**

**Date and Time** Wednesday April 24, 2024 at 11:00 AM MST Location Join Zoom Meeting https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09 Meeting ID: 861 5489 2241 Passcode: 850984 \_\_\_\_ One tap mobile +12532158782,,86154892241#,,,,\*850984# US (Tacoma) +13462487799,,86154892241#,,,,\*850984# US (Houston) \_\_\_\_ Dial by your location +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 719 359 4580 US • +1 253 205 0468 US • +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 • +1 689 278 1000 US • +1 929 205 6099 US (New York) Meeting ID: 861 5489 2241 Passcode: 850984 Find your local number: https://us02web.zoom.us/u/kd4ZoUoRC5

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
I.	Ор	ening Items			11:00 AM
	Op	ening Items			
	Α.	Record Attendance and Guests		Michael Campillo	1 m
	В.	Call the Meeting to Order		Daniel Brown	
	C.	Approve Minutes	Approve Minutes	Daniel Brown	3 m
		Approve minutes for Board Meeting on March 20, 2024			
II.	Nev	ew Business			
	Α.	Vote on sports court bid	Vote	Tacey Clayton Cundy	5 m
	В.	Vote on shade structure contract	Vote	Tacey Clayton Cundy	5 m
III.	Closing Items 11:1				11:14 AM
	Α.	Adjourn Meeting	Vote	Daniel Brown	1 m