

# CASA ACADEMY

## Board Meeting

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### Date and Time

Monday May 16, 2016 at 6:00 PM MST

### Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
<b>II. Academic Excellence</b>			
Academic Excellence			
<b>III. Annual Event Committee</b>			
Annual Event Committee			
<b>IV. Facility</b>			
Facility			
<b>V. Finance</b>			<b>6:00 PM</b>
Finance			
<b>A.</b> 200 Day Calendar	Vote		5 m
Vote on whether or not to approve a 200 day calendar in the case that the Arizona State Board for Charters does not vote to approve CASA's 180 day calendar amendment			
<b>VI. Governance</b>			
Governance			

Purpose Presenter Time

**VII. Other Business**

**VIII. Closing Items**

A. Adjourn Meeting

Vote