

APPROVED

# CASA ACADEMY

## Minutes

### CASA Academy Annual Event

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#### **Date and Time**

Friday February 24, 2017 at 5:00 PM

#### **Location**

Phoenix Country Day School (3901 East Stanford Dr., Paradise Valley, AZ 85253)

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CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). 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 (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

A quorum of the Board may be present at this event, however, no official Board business will be discussed.

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#### **Trustees Present**

B. Locker, D. Brown, D. Puente, E. Bolick, M. Dahlen, T. Wee

#### **Trustees Absent**

*None*

#### **Ex Officio Members Present**

J. Leahy, T. Clayton Cundy

#### **Non Voting Members Present**

J. Leahy, T. Clayton Cundy

#### **Guests Present**

L. Taylor, R. Lutowsky

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#### **I. Opening Items**

**A.**

**Record Attendance and Guests**

**B. Call the Meeting to Order**

J. Leahy called a meeting to order on Friday Feb 24, 2017 at 5:00 PM.

**C. Approve Minutes**

**II. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 PM.

Respectfully Submitted,  
J. Leahy