APPROVED

CASA ACADEMY

Minutes

CASA Academy Annual Event

Date and Time
Friday February 24, 2017 at 5:00 PM

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

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.

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

Guests Present
L. Taylor, R. Lutowsky

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