

# **CASA ACADEMY**

# **Minutes**

# **Board Bonding Event**

#### **Date and Time**

Friday September 23, 2016 at 6:00 PM

#### Location

Phoenix City Grille (5816 N 16th St, Phoenix, AZ 85016) A quorum of the board will be present, however, no official school business will be discussed.

#### **Trustees Present**

B. Locker, D. Brown, E. Bolick, M. Dahlen, P. Vemulapalli, 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**

D. Puente

# I. Opening Items

#### A. Record Attendance and Guests

# B. Call the Meeting to Order

M. Dahlen called a meeting to order on Friday Sep 23, 2016 at 6:00 PM.

### **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 9:00 PM.

Respectfully Submitted,

J. Leahy