

**APPROVED**

# CASA ACADEMY

## Minutes

### Board Bonding Event

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#### **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.

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#### **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

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### **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