APPROVED

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

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