

APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time

Wednesday January 4, 2017 at 7:00 PM

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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.

Committee Members Present

B. Locker (remote), D. Brown (remote), D. Puente (remote), J. Leahy (remote), M. Dahlen (remote), T. Wee (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Leahy called a meeting of the Facility Committee of CASA ACADEMY to order on Wednesday Jan 4, 2017 at 7:00 PM.

C. Approve Minutes

B. Locker made a motion to approve minutes from the Facility Committee Meeting on 11-30-16 Facility Committee Meeting on 11-30-16.

D. Brown seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Facility

A. Discuss Lease Counteroffer from Lessor

CASA agreed to lease terms proposed by SOV.

III. 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 8:00 PM.

Respectfully Submitted,
J. Leahy