

# 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