APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Friday June 16, 2017 at 4:25 PM

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.

This is a notification that the above mentioned School District/Charter School will be having a public hearing and board meeting to adopt its Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

Trustees Present
D. Brown, D. Puente, E. Bolick, M. Dahlen, M. Major, T. Wee (remote)

Trustees Absent
B. Locker

Ex Officio Members Present
J. Leahy, T. Clayton Cundy

Guests Present
C. Chavez

I. Opening Items

A. **Record Attendance and Guests**

B.

Call the Meeting to Order

J. Leahy called a meeting of the board of trustees of CASA ACADEMY to order on Friday Jun 16, 2017 at 4:25 PM.

II. Finance

A. Public Hearing regarding 2017-2018 Budget and Laws 2017, Ch. 305, §33.

The public hearing was held. No comments were made.

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 5:00 PM.

Respectfully Submitted,
J. Leahy