

# CASA ACADEMY

## Minutes

### Board Meeting

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#### Date and Time

Friday June 16, 2017 at 4:25 PM

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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.

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#### 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

#### Non Voting Members Present

J. Leahy, T. Clayton Cundy

#### Guests Present

C. Chavez

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#### 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