APPROVED

CASA ACADEMY

Minutes

CASA Academy Annual Event

Date and Time
Friday February 23, 2018 at 7:00 PM

Location
CASA Academy, Burns Hall (1500 W Maryland Ave, Phoenix, AZ 85015)

A quorum of the Board will be present for this event, however, no official Board business will be discussed.

Trustees Present
C. Chavez, D. Brown, D. Puente, E. Bolick, M. Dahlen, M. Major, M. Tucker, T. Wee

Trustees Absent
None

Ex Officio Members Present
J. Leahy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Major called a meeting of the board of trustees of CASA ACADEMY to order on Friday Feb 23, 2018 at 7:00 PM.

II. Closing Items

A. Adjourn Meeting

C. Chavez made a motion to adjourn the meeting.

D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 PM.

Respectfully Submitted,
J. Leahy