

APPROVED

# CASA ACADEMY

## Minutes

### CASA Academy Annual Event

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**Date and Time**

Friday February 23, 2018 at 7:00 PM

**Location**

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

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

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**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

**Non Voting Members Present**

J. Leahy

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**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