APPROVED

CASA ACADEMY

Minutes

Board Social Activity prior to Board Retreat

Date and Time
Friday November 17, 2017 at 6:30 PM

Location
Mary Dahlen's Home: 5229 North 46th Street, Phoenix, AZ 85018

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.

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

Trustees Absent
B. Locker, D. Brown

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Dahlen called a meeting of the board of trustees of CASA ACADEMY to order on Friday Nov 17, 2017 at 6:30 PM.

II. Closing Items

A. Adjourn Meeting

C. Chavez made a motion to adjourn the meeting.
M. Dahlen 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 9:30 PM.

Respectfully Submitted,
T. Wee