

# CASA ACADEMY

## Minutes

### Board Social Activity prior to Board Retreat

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**Date and Time**

Friday November 17, 2017 at 6:30 PM

**Location**

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

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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.

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**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

**Non Voting Members Present**

J. Leahy, T. Clayton Cundy

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**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