APPROVED

CASA ACADEMY

Minutes

Board Party for Mary's Departure

Date and Time
Thursday March 22, 2018 at 6:00 PM

Location
502 E Marlette Avenue, Phoenix, AZ 85012

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.

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

Trustees Present
D. Brown, D. Puente, E. Bolick, M. Dahlen, M. Major, M. Tucker

Trustees Absent
C. Chavez, T. Wee

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Leahy called a meeting to order on Thursday Mar 22, 2018 at 6:00 PM.

II. Closing Items

A. Adjourn Meeting

D. Puente made a motion to adjourn the meeting.
D. Brown seconded the motion.
The team **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 8:00 PM.

Respectfully Submitted,
J. Leahy