

APPROVED

# CASA ACADEMY

## Minutes

### Board Party for Mary's Departure

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#### **Date and Time**

Thursday March 22, 2018 at 6:00 PM

#### **Location**

502 E Marlette Avenue, Phoenix, AZ 85012

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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.

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

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#### **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

#### **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**

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