

# CASA ACADEMY

## Minutes

### Facility Committee Meeting

---

**Date and Time**

Tuesday November 20, 2018 at 12:00 PM

**Location**

Remote- Dial-in: 712-775-7031 Meeting ID: 356-190-185

---

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.

---

**Committee Members Present**

D. Puente (remote)

**Committee Members Absent**

D. Brown

**Guests Present**

M. Campillo (remote), M. Tucker (remote), T. Clayton Cundy (remote)

---

**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Puente called a meeting of the Facility Committee of CASA ACADEMY to order on Tuesday Nov 20, 2018 at 12:05 PM.

**II. Facility****A. Facility Presentation to SOV**

Discussed square footage needs of CASA in future years and presentation to SOV Council. Discussed explaining CASA mission to congregation.

**B. Dicuss consultant**

Tacey received bond contact from Aspire and will be meeting with the Arizona Charter School Association on guidance for financing and real estate decisions.

**C. Construction Costs**

Reviewed construction estimates from Carrington

**III. Closing Items**

**A. Adjourn Meeting**

M. Tucker made a motion to adjourn the meeting.

T. Clayton Cundy seconded the motion.

The committee **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 12:59 PM.

Respectfully Submitted,  
D. Puente