APPROVED

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

Ex Officio Members Present
T. Clayton Cundy (remote)

Guests Present
M. Campillo (remote), M. Tucker (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