

# CASA ACADEMY

## Minutes

### Facility Committee Meeting

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#### Date and Time

Tuesday November 20, 2018 at 12:00 PM

#### Location

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

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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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#### Committee Members Present

D. Puente (remote)

#### Committee Members Absent

D. Brown

#### Guests Present

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

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### 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