APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time
Tuesday December 18, 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. Brown (remote), D. Puente (remote), M. Campillo (remote), M. Tucker (remote)

Committee Members Absent
T. Clayton Cundy

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 Dec 18, 2018 at 12:03 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Facility Committee Meeting on 11-20-18 Facility Committee Meeting on 11-20-18.
D. Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Campillo	Aye
D. Puente	Aye
T. Clayton Cundy	Absent
M. Tucker	Aye
D. Brown	Aye

II. Facility

A. Facility Presentation to SOV

Went over power point presentation to SOV. Will look into the following:
-add slides on CASA mission and overview of school to beginning of presentation
-add grade levels to growth plan by building
-review estimated value on slide 3 with expert

B. Building Updates

Will review information in next facility meeting.

III. Closing Items

A. Adjourn Meeting

M. Campillo made a motion to adjourn the meeting.
D. Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

T. Clayton Cundy	Absent
D. Brown	Aye
M. Tucker	Aye
M. Campillo	Aye
D. Puente	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,
D. Puente