APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time
Tuesday January 22, 2019 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), M. Campillo (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
D. Brown

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 Jan 22, 2019 at 12:02 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Facility Committee Meeting on 12-18-18 Facility Committee Meeting on 12-18-18.
M. Campillo seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Facility

A. Facility Presentation to SOV

Discussed initial reaction of congregation to CASA presentation on 1/20/19. Mark and Tacey to meet with Pastor to confirm timeline of congregation on decision.

B. Building Updates

Discussed properties that Tacey toured- need to get more information on budget (working with Aspire) & square footage needs.

III. Other Business

A. Additional Facility Discussions

Tacey went over meeting with Charter School Capital and GCON, a general contractor that specializes in schools. Tacey will request customer references and plans to meet with other financing and construction companies.

IV. Closing Items

A. Adjourn Meeting

D. Puente made a motion to adjourn the meeting.
T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
D. Puente