

CASA ACADEMY

Governance Committee Meeting

Date and Time

Monday May 22, 2017 at 12:00 PM MST

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Evan Bolick	2 m
B. Call the Meeting to Order		Evan Bolick	2 m
C. Approve Minutes	Approve Minutes	Evan Bolick	2 m
Approve minutes for Governance Committee Meeting on April 20, 2017			
II. Governance			12:06 PM
Governance			
A. Review of Board Member Responsibility Tracking	Discuss	Evan Bolick	5 m
B. Discussion of End of Year evaluations	Discuss	Evan Bolick	5 m
C. Discussion of annual board planning and/or strategic planning session.	Discuss	Mary Dahlen	10 m
III. Other Business			
IV. Closing Items			12:26 PM
A. Adjourn Meeting	Vote	Evan Bolick	2 m