

CASA ACADEMY

Governance Committee Meeting

Date and Time

Tuesday January 24, 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	5 m
B. Call the Meeting to Order		Evan Bolick	1 m
C. Approve Minutes	Approve Minutes	Evan Bolick	2 m
Approve minutes for Governance Committee Meeting on October 31, 2016			
II. Governance			12:08 PM
Governance			
A. Review and discuss board responsibility tracking document	Discuss	Evan Bolick	5 m
B. Discuss Board Composition	Discuss	mary dahlen	10 m
C. Discuss and Vote on proposed changes to Sections 4.1 and 4.2 of the Staff Handbook	Vote	Evan Bolick	10 m
D. Discuss timing for CEO evaluations	Discuss	Jenna Leahy	5 m
III. Other Business			
IV. Closing Items			12:38 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Brian Locker	1 m