

# CASA ACADEMY

## Governance Committee Meeting

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### Date and Time

Thursday September 28, 2017 at 12:00 PM MST

### Location

(712) 451-0200; Access Code: 490523

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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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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Evan Bolick	2 m
<b>B. Call the Meeting to Order</b>		Evan Bolick	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Evan Bolick	2 m
Approve minutes for Governance Committee Meeting on May 22, 2017			
<b>II. Governance</b>			<b>12:06 PM</b>
Governance			
<b>A. Review of Board Member Responsibility Tracking</b>	Discuss	Evan Bolick	5 m
<b>B. Plan for developing Job Descriptions for co-directors</b>	Discuss	Evan Bolick	5 m
<b>C. Discussion of annual board planning and/or strategic planning session.</b>	Discuss	Mary Dahlen	5 m
<b>D. Discussion of Review of Policies and Procedures Manual</b>	Discuss	Evan Bolick	5 m
<b>E. Discussion of CEO evaluation Timeline</b>	Discuss	Brian Locker	5 m
<b>III. Other Business</b>			

**IV. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>12:31 PM</b>
Vote	Evan Bolick	2 m