

CASA ACADEMY

Governance Committee Meeting

Date and Time

Wednesday April 18, 2018 at 12:00 PM MST

Location

(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	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting on January 30, 2018			
II. Governance			
A. Discuss Board Recruitment Documents	Discuss		20 m
B. Referrals for Potential Board Members	Discuss		5 m
Patrick McHonnett Michelle Hunt Evan Hunt Branden Cote Elizabeth Best Laurie Taylor- Would she join now that transcripts are no longer required?			
C. Discuss Bylaws Revisions	Discuss		10 m
D. Discuss Extreme Behavior Policy and Scholar and Family Handbook	Discuss		20 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		