

CASA ACADEMY

Governance Committee Meeting

Date and Time

Wednesday May 23, 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	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Evan Bolick	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Evan Bolick	2 m
Approve minutes for Governance Committee Meeting on April 18, 2018			
II. Business			12:04 PM
Governance			
A. Review Board Responsibility Tracker and Fulfillment of Responsibilities by Board Members	Discuss	Evan Bolick	5 m
B. Update on Potential Board Applicants	Discuss	Evan Bolick	5 m
C. Discussion of adoption of training procedures	Discuss	Jenna Leahy	10 m
D. Discussion of Committee composition for 2019-2020 Board year	Discuss	Mark Tucker	2 m
E. Review Board Recruitment Procedure to determine timeline for filling out State documents	Discuss	Evan Bolick	5 m
III. Other Business			

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		12:31 PM
Vote	Evan Bolick	1 m