

CASA ACADEMY

Governance Committee Meeting

Date and Time

Tuesday September 11, 2018 at 5:30 PM MST

Location

Postino - 5144 N Central Ave, Phoenix, AZ 85012

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			5:30 PM
Opening Items			
A. Record Attendance and Guests		Daniel Brown	1 m
B. Call the Meeting to Order		Daniel Brown	1 m
C. Approve Minutes	Approve Minutes	Mark Tucker	2 m
Approve minutes for Governance Committee Meeting on April 18, 2018			
D. Approve Miniutes	Approve Minutes	Mark Tucker	5 m
Approve minutes for Governance Committee Meeting on May 23, 2018			
II. Business			5:39 PM
Governance			
A. Review Board Responsibility Tracker and Fulfillment of Responsibilities by Board Members	Discuss	Mark Tucker	5 m
B. Discussion of adoption of training procedures	Discuss	Mark Tucker	10 m
C. New Board Member Opening	FYI	Mark Tucker	5 m
III. Other Business			5:59 PM
A. Schedule Next Meeting and Goals	Discuss		5 m

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		6:04 PM
Vote	Daniel Brown	1 m