

CASA ACADEMY

Governance Committee Meeting

Date and Time

Wednesday October 17, 2018 at 12:00 PM MST

Location

Call in 1 (712) 775-7031 , user 356-190-185

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		Daniel Brown	1 m
B. Call the Meeting to Order		Daniel Brown	1 m
C. Approve Minutes	Approve Minutes	Daniel Brown	2 m
Approve minutes for Governance Committee Meeting on September 11, 2018			
II. Business			12:04 PM
Governance			
A. Review Board Responsibility Tracker and Fulfillment of Responsibilities by Board Members	Discuss	Mark Tucker	5 m
B. Review training documents assigned from previous meeting	Discuss	all	22 m
C. New Board Member Opening	FYI	Mark Tucker	5 m
III. Other Business			12:36 PM
A. Schedule Next Meeting and Goals	Discuss		5 m
IV. Closing Items			12:41 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Daniel Brown	1 m