

# CASA ACADEMY

## Governance Meeting

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### Date and Time

Tuesday March 5, 2019 at 11:30 AM MST

### Location

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

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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>11:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Michael Campillo	1 m
<b>B. Call the Meeting to Order</b>		Michael Campillo	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Michael Campillo	2 m
Approve minutes for Governance meeting on November 27, 2018			
<b>II. Business</b>			<b>11:34 AM</b>
Governance			
<b>A. Review Board Responsibility Tracker and Fulfillment of Responsibilities by Board Members</b>	Discuss	Mark Tucker	5 m
<b>B. Review training documents assigned from previous meeting</b>	Discuss	all	22 m
<b>C. New Board Member Opening</b>	FYI	Mark Tucker	5 m
<b>III. Other Business</b>			<b>12:06 PM</b>
<b>A. Schedule Next Meeting and Goals</b>	Discuss		5 m
<b>B. Board Members education plan</b>	Discuss	All	10 m

**Purpose      Presenter      Time**

Determine structure to get every board member up to speed on governance and especially open meeting law,

**IV. Closing Items**

**12:21 PM**

**A. Adjourn Meeting**

Vote

Michael  
Campillo

1 m