

CASA ACADEMY

Governance Meeting

Date and Time

Tuesday April 2, 2019 at 11:30 AM 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			11:30 AM
A. Record Attendance and Guests		Michael Campillo	1 m
B. Call the Meeting to Order		Michael Campillo	1 m
C. Approve Minutes	Approve Minutes	Michael Campillo	2 m
Approve minutes for Governance Meeting on March 5, 2019			
II. Business			11:34 AM
A. Review Board Responsibility Tracker and Fulfillment of Responsibilities by Board Members	Discuss	Mark Tucker	5 m
B. Review Draft in Progress listing training documents for new CASA Academy Board members	Discuss	Michael Campillo	15 m
C. New Board Member Opening	FYI	Mark Tucker	5 m
III. Other Business			11:59 AM
A. Schedule Next Meeting and Goals	Discuss		5 m
IV. Closing Items			0:04 PM
A. Adjourn Meeting	Vote	Michael Campillo	1 m