

CASA ACADEMY

Governance Committee Meeting

Date and Time

Wednesday September 16, 2020 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86395903624?pwd=V3czcEFmclVBamduZDZkVXBLdzgvQT09>

Meeting ID: 863 9590 3624

Passcode: 795119

One tap mobile

+16699006833,,86395903624# US (San Jose)

+12532158782,,86395903624# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
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 April 2, 2019			
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 for new CASA Academy Board members	Discuss	Michael Campillo	15 m
Formulate a plan to create a list of required training for board members.			

C. Review new member informational documents	FYI	Mark Tucker	5 m
D. Status update on Kathy Evans	Discuss	Everyone	5 m
III. Other Business			12:34 PM
A. Schedule Next Meeting and Goals	Discuss		5 m
IV. Closing Items			12:39 PM
A. Adjourn Meeting	Vote	Michael Campillo	1 m