

CASA ACADEMY

Governance Committee

Date and Time

Tuesday October 20, 2020 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82325987899?pwd=eEc4anBVMHpmTU9Bbll1d01mREhtZz09>

Meeting ID: 823 2598 7899

Passcode: 359967

One tap mobile

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+12532158782,,82325987899# 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)

+1 312 626 6799 US (Chicago)

Meeting ID: 823 2598 7899

Find your local number: <https://us02web.zoom.us/j/keGzUJzEGE>

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), 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 Committee Meeting on September 16, 2020			

	Purpose	Presenter	Time
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. Review board recruitment documents	Discuss	Tacey Clayton Cundy	10 m
E. Status update on Kathy Evans	Discuss	Everyone	5 m
III. Other Business			12:44 PM
A. Schedule Next Meeting and Goals	Discuss		5 m
IV. Closing Items			12:49 PM
A. Adjourn Meeting	Vote	Michael Campillo	1 m