

CASA ACADEMY

November Governance Committee Meeting

Date and Time

Tuesday November 17, 2020 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/2420908895?pwd=aE9nY0FMZ285RVNZaGNCaFFWL1NzQT09>

Meeting ID: 242 090 8895

Passcode: Eh4LaY

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 on October 20, 2020			
II. Business			12:04 PM
Governance			
A. Discuss Board Training Topics for Board Meeting	Discuss	Michael Campillo	5 m
Discussion to plan and prioritize the subjects for the Board Training or Updates and the nature of the training to be provided.			
B. Survey and Analysis of Current Board Member Skillsets and Future Needs	Discuss	Michael Campillo	5 m
C. Status update on Kathy Evans	Discuss	Everyone	5 m

	Purpose	Presenter	Time
III. Other Business			12:19 PM
A. Schedule Next Meeting and Goals	Discuss		5 m
IV. Closing Items			12:24 PM
A. Adjourn Meeting	Vote	Michael Campillo	1 m