

CASA ACADEMY

Governance Committee

Date and Time

Tuesday February 23, 2021 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86851687643?pwd=TDVzZEF2V2RiMTk0MUw0b3dWSWVWZz09>

Meeting ID: 868 5168 7643

Passcode: 398206

One tap mobile

+13462487799,,86851687643# US (Houston)

+16699006833,,86851687643# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 868 5168 7643

Find your local number: [https://us02web.zoom.us/u/kdF6HkpLDc](https://us02web.zoom.us/j/86851687643?pwd=TDVzZEF2V2RiMTk0MUw0b3dWSWVWZz09)

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 January 26, 2021			

	Purpose	Presenter	Time
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. Future planning for Governance Committee	Discuss	Tacey Clayton Cundy	5 m
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