

CASA ACADEMY

Governance Committee

Date and Time

Friday May 7, 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>

CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8123 N 35th Ave. Suite B-2 Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-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 March 30, 2021			
II. Business			12:04 PM

	Purpose	Presenter	Time
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. Review Board Responsibilities Tracker	Discuss	Michael Campillo	10 m
C. Review of CASA's Bylaws	Discuss	Michael Campillo	25 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