

CASA ACADEMY

Governance Quarterly Meeting

Date and Time

Tuesday February 15, 2022 at 12:00 PM MST

Location

<https://teams.live.com/join/9364099867825>

CASA Academy Board and committee meetings will take place via conference call, online meeting platform, 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 (8047 N 35th Ave. 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 June 1, 2021			
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. New Board Member Training should also be discussed.			
B. Review of CASA's Bylaws	Discuss	Michael Campillo	25 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

Purpose	Presenter	Time
Vote	Michael Campillo	1 m