

CASA ACADEMY

1st Quarterly Governance Meeting

Date and Time

Tuesday September 20, 2022 at 12:00 PM MST

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.

Michael Campillo is inviting you to a scheduled Zoom meeting.

Topic: Quarterly Governance Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

[https://us02web.zoom.us/j/85148653587?](https://us02web.zoom.us/j/85148653587?pwd=V2RXeFdWOUx2UzE0KzVYU1RxZ2FiUT09)

[pwd=V2RXeFdWOUx2UzE0KzVYU1RxZ2FiUT09](https://us02web.zoom.us/j/85148653587?pwd=V2RXeFdWOUx2UzE0KzVYU1RxZ2FiUT09)

Meeting ID: 851 4865 3587

Passcode: 665052

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

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Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			

	Purpose	Presenter	Time
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
II. Business			12:04 PM
Governance			
A. Discuss Board Training Topics for Board Meeting	Discuss	Michael Campillo	20 m
Discussion regarding the scope or nature of Board Training to be provided on the subject of academic metrics and school finances.			
III. Other Business			12:24 PM
A. Schedule Next Meeting and Goals	Discuss		5 m
IV. Closing Items			12:29 PM
A. Adjourn Meeting	Vote	Michael Campillo	1 m