

CASA ACADEMY

Quarterly Governance Committee Meeting

Date and Time

Tuesday November 15, 2022 at 12:00 PM MST

Location

The Governance Committee is inviting you to a scheduled Zoom meeting.

Topic: Quarterly Governance Committee Meeting

Time: Sep 20, 2022 02:00 PM Arizona

Join Zoom Meeting

[https://us02web.zoom.us/j/81020001201?](https://us02web.zoom.us/j/81020001201?pwd=N2pnWUIOUmpUUEplQXlnbGpSKzE1dz09)

[pwd=N2pnWUIOUmpUUEplQXlnbGpSKzE1dz09](https://us02web.zoom.us/j/81020001201?pwd=N2pnWUIOUmpUUEplQXlnbGpSKzE1dz09)

Meeting ID: 810 2000 1201

Passcode: 325476

One tap mobile

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+1 346 248 7799 US (Houston)

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+1 669 900 9128 US (San Jose)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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Meeting ID: 810 2000 1201

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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
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Michael Campillo	1 m
Approve minutes for 1st Quarterly Governance Meeting on September 20, 2022			
II. Governance			12:02 PM
A. Review upcoming governance trainings	Discuss	Michael Campillo	5 m
B. Update on board positions	Discuss	Michael Campillo	10 m
III. Other Business			12:17 PM
A. Discuss upcoming priorities for governance committee	Discuss	Michael Campillo	15 m
IV. Closing Items			12:32 PM
A. Adjourn Meeting	Vote		