

# CASA ACADEMY

## Quarterly Governance Committee Meeting

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### Date and Time

Tuesday January 17, 2023 at 12:00 PM MST

### Location

<https://us02web.zoom.us/j/82488657964?pwd=TnQvRkgvVjJRQlo4VUhhZTVlbzNkUT09>

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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.

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### Agenda

|   | Purpose         | Presenter        | Time            |
|---|-----------------|------------------|-----------------|
| <b>I. Opening Items</b>   |                 |                  | <b>12:00 PM</b> |
| A. Record Attendance  |                 |                  | 1 m             |
| B. Call the Meeting to Order  |                 |                  |                 |
| C. Approve Minutes  | Approve Minutes | Michael Campillo | 1 m             |
| Approve minutes for Quarterly Governance Committee Meeting on November 15, 2022 |                 |                  |                 |
| <b>II. Governance</b>   |                 |                  | <b>12:02 PM</b> |
| A. Review upcoming governance trainings   | Discuss         | Michael Campillo | 5 m             |
| B. Update on board positions  | Discuss         | Michael Campillo | 10 m            |
| <b>III. Other Business</b>  |                 |                  | <b>12:17 PM</b> |

|  | Purpose | Presenter        | Time |
|--|---------|------------------|------|
| <b>A.</b> Discuss upcoming priorities for governance committee | Discuss | Michael Campillo | 15 m |
| <b>B.</b> Discuss required board member visitations            | Discuss | Mark and Emily   | 10 m |

1. Create schedule
2. Determine requirements .....ie what are the expectations for the board members.
3. Should we include suggesting "bring a friend" to these visitations?

**IV. Closing Items**

**12:42 PM**

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|---------------------------|------|
| <b>A.</b> Adjourn Meeting | Vote |
|---------------------------|------|