

CASA ACADEMY

Quarterly Governance Committee Meeting

Date and Time

Monday May 1, 2023 at 12:00 PM MST

Location

Join Zoom Meeting

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

Meeting ID: 810 2000 1201

Passcode: 325476

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

+1 669 900 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

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us02web.zoom.us/u/kxzWIKxFn>

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 Quarterly Governance Committee Meeting on January 17, 2023			
II. Governance			12:02 PM
A. Review upcoming governance trainings	Discuss	Michael Campillo	5 m
B. Annual Governance Committee Responsibilities	Discuss	Tacey Clayton Cundy	10 m
C. Discuss required board member visitations	Discuss	Mark and Emily	10 m
1. Create schedule 2. Determine requirementsie what are the expectations for the board members. 3. Should we include suggesting "bring a friend" to these visitations?			
D. Review Bylaws	Discuss	Tacey Clayton Cundy	10 m
E. New board member recruitment	Discuss	Michael Campillo	10 m
III. Other Business			12:47 PM
A. Discuss upcoming priorities for governance committee	Discuss	Michael Campillo	15 m
IV. Closing Items			1:02 PM
A. Adjourn Meeting	Vote		