CASA ACADEMY

Governance Committee Meeting

Date and Time

Friday November 7, 2025 at 11:00 AM MST

Location

Join Zoom Meeting
https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

One tap mobile
+12532158782,,86154892241#,,,,*850984# US (Tacoma)
+13462487799,,86154892241#,,,,*850984# US (Houston)
Join instructions
https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hlVs4O5Wv5AzwIr1EH0

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**			**11:00 AM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			

		Purpose	Presenter	Time
C.	Approve Minutes	Approve Minutes	Michael Campillo	1 m

II. Governance — 11:02 AM

		Purpose	Presenter	Time
A.	Board Composition Recruitment & Board Member Development (10–12 min)	Discuss	Michael Campillo	10 m

1. Discussion of backgrounds/skill sets that would be helpful in new board members (e.g., finance/audit, fundraising/philanthropy, legal/compliance, K-12 leadership, facilities/real estate, HR/people/DEI, community/parent engagement).
2. Professional development opportunities for board members.
    - Discussion of topics that would most help current board members including protential topics to solicit imput (e.g., data literacy for school performance, charter compliance essentials, fundraising storytelling, charter school finance 101)

		Purpose	Presenter	Time
B.	Governance Practices Review (10–12 min)	Discuss	Michael Campillo	10 m

Discusion of current governance practices and possible areas for improvement.

- Onboarding practices discussion and feedback
- Possible discussion of other areas where governance subcommittee can provide assistance to improve general board meeting flow or performance.

		Purpose	Presenter	Time
C.	Legal Update: Mandatory Reporting (15–18 min)	Discuss	Michael Campillo	18 m

1. Confirm key takeaways from training to convey to the full board (i.e., new status as mandatory reporters and what that means in practice).
2. What materials do we need? (e.g., 1-page summary from counsel?; quick reference “when/what/how to report”; acknowledgement/reporting form.)
3. Delivery plan: board-wide briefing at next meeting; add to new member orientation.
    - Include as part of mandatory training materials for board members (add to annual compliance attestations and onboarding)?

III. Other Business and Plan for Next Meeting (5 min)

Discussion of topics for future meetings.

		Purpose	Presenter	Time
IV.	**Closing Items**			
	A. Adjourn Meeting	Vote		