

CASA ACADEMY

Governance Committee Meeting

Date and Time

Wednesday March 4, 2026 at 12:30 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRvZTR0htbnlzd09>

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/join/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0>

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
I. Opening Items			12:30 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Approve Minutes I	Approve Minutes	Michael Campillo	1 m
Approve minutes for Governance Committee Meeting on November 7, 2025			
D. Approve Meeting Minutes II	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting on January 7, 2026			
II. Governance			12:37 PM
A. Continued Discussion re Board Member Development (10–12 min)	Discuss	Michael Campillo	10 m
Continued discussion of topics that would most help current board members for Annual Event preparation, including potential topics (e.g., data literacy for school performance, fundraising storytelling, charter school finance 101)			
B. Discussion re Training Topic for Upcoming Board Meeting (15–18min)	Discuss	Mike Roosevelt	10 m
Post Annual Event: Discussion of what worked and what could be improved to assist board members in annual event preparation.			
C. Discuss Board Growth and Potential New Members	Discuss	Tacey Clayton Cundy	10 m
III. Other Business and Plan for Next Meeting (5 min)			
Discussion of topics for future meetings.			
IV. Closing Items			
A. Adjourn Meeting	Vote		