

CASA ACADEMY

Governance Committee Meeting

Date and Time

Thursday April 23, 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 by SIP

• 86154892241@zoomcrc.com

Join instructions

<https://us02web.zoom.us/meetings/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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Michael Campillo	1 m
Approve minutes for Governance Committee Meeting on March 4, 2026			
II. Governance			12:32 PM
A. Review Training Topic for Upcoming Board Meeting	Discuss	Mike Roosevelt	10 m
B. Review Updated Draft of Board Member Job Description	Discuss	Tacey Clayton Cundy	15 m
C. Discuss Board Growth and Potential New Members	Discuss	Michael Campillo	10 m
D. Review Bylaws	Discuss	Tacey Clayton Cundy	15 m
E. Discussion of Board Terms and Tracking	Discuss	Tacey Clayton Cundy	10 m
III. Other Business and Plan for Next Meeting (5 min)			1:32 PM
Discussion of topics for future meetings.			
A. Schedule next meeting	Discuss	Tacey Clayton Cundy	5 m
IV. Closing Items			1:37 PM
A. Adjourn Meeting	Vote		