CASA ACADEMY

Governance Committee Meeting

Date and Time

Friday October 23, 2026 at 11:30 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 by SIP
• 86154892241@zoomcrc.com
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**			**11:30 AM**
A.	Record Attendance		Michael Campillo	1 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order		Michael Campillo	
C.	Approve Minutes	Approve Minutes	Michael Campillo	1 m

Approve minutes for Governance Committee Meeting on May 29, 2026

II. Governance — 11:32 AM

A.	Review Training Topics for School Year 2026-27	Discuss	Michael Campillo	10 m
B.	Discuss Board Growth, Potential New Members, and Gaps in Expertise or Talent	Discuss	Michael Campillo	5 m

III. Other Business — 11:47 AM

A.	Schedule next meeting	Discuss	Tacey Clayton Cundy	5 m

IV. Closing Items — 11:52 AM

A.	Adjourn Meeting	Vote		