

APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time

Monday October 31, 2016 at 4:30 PM

Location

(712) 451-0200; Access Code 490523

Committee Members Present

B. Locker, E. Bolick, J. Leahy (remote)

Committee Members Absent

M. Dahlen

I. Opening Items

A. Record Attendance and Guests

Jenna, Brian and Evan in attendance

B. Call the Meeting to Order

E. Bolick called a meeting of the Governance Committee of CASA ACADEMY to order on Monday Oct 31, 2016 at 4:38 PM.

C. Approve Minutes

B. Locker made a motion to approve minutes.

E. Bolick seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Recruitment Strategy for 2016+

B. Arizona Corporation Commission

C.

Updates to Staff survey questions

B. Locker made a motion to Adopt the edits to the Staff survey as proposed in this meeting and recommend the Board.

E. Bolick seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Delineation of Co-CEO positions

This will be revisited in January.

III. Closing Items

A. Action Items for Next Meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

E. Bolick

E. Bolick made a motion to adjourn the meeting.

B. Locker seconded the motion.

The committee **VOTED** unanimously to approve the motion.