

APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time

Wednesday March 22, 2017 at 12:00 PM

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). 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 front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Committee Members Present

B. Locker, E. Bolick, M. Dahlen

Committee Members Absent

J. Leahy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Bolick called a meeting of the Governance Committee of CASA ACADEMY to order on Wednesday Mar 22, 2017 at 12:06 PM.

C. Approve Minutes

M. Dahlen made a motion to approve minutes from the Governance Committee Meeting on 01-24-17 Governance Committee Meeting on 01-24-17.

B. Locker seconded the motion.

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

II. Governance

A. Review Board Responsibility Tracker for updates

Updated Board responsibility tracker including/ Potential to re-visit Board requirement to add one new Board member per year.

B. Discuss status of potential Board Member applications

Pending potential board members Melissa Major (already approved by Board, awaiting paperwork), Mark Tucker, Tunga Lodato, and Crystal Chavez to the tracker as potential Board members.

C. Discuss timeline for any end-of-year surveys and distribution timeline for the same

Board survey to be distributed after we receive the year-end academic data. Potential last Board meeting on June 12th before the Fall. Parent survey should be distributed by Jenna and Tacey and they will have the survey in their possession. We will re-visit when to schedule the year-end evaluations with Jenna and Tacey.

III. Closing Items

A. Adjourn Meeting

B. Locker made a motion to adjourn the meeting.

M. Dahlen seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,

E. Bolick