

APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time

Thursday April 20, 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

Mary, Evan and Brian are in attendance.

B. Call the Meeting to Order

E. Bolick called a meeting of the Governance Committee of CASA ACADEMY to order on Thursday Apr 20, 2017 at 12:03 PM.

C. Approve Minutes

M. Dahlen made a motion to approve minutes from the Governance Committee Meeting on 03-22-17 Governance Committee Meeting on 03-22-17.

B. Locker seconded the motion.

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

II. Governance

A. Review of Board Member Responsibility Tracking

Mary will be meeting with Crystal Chavez to discuss board membership

Evan will be reaching out to Mark Tucker as final vote board meeting.

Evan will contact Tia and Danny to discuss renewal for a three-year term.

Brian may be moving, but will stay on in a temporary Board capacity until final decision on renewal.

B. Review of Board makeup and strategy for new Board Members

Governance committee discussed skill strengths (financial, governance/legal/management, event planning) and weaknesses (facilities)of Board

Need to consider future attorneys for Board membership in event of departure of Evan and Brian

Goal for next year is to work on recruitment of individuals in the construction industry.

Needs not included on the matrix would be marketing/PR skills and education

Diversity of skills is short-term goal, diversity in Board membership to reflect student body is a long-term goal.

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 12:46 PM.

Respectfully Submitted,

E. Bolick