

# CASA ACADEMY

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday September 11, 2018 at 5:30 PM

#### **Location**

Postino - 5144 N Central Ave, Phoenix, AZ 85012

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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.

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#### **Committee Members Present**

D. Brown, M. Campillo, M. Tucker, T. Clayton Cundy

#### **Committee Members Absent**

*None*

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

D. Brown called a meeting of the Governance Committee of CASA ACADEMY to order on Tuesday Sep 11, 2018 at 5:42 PM.

#### **C. Approve Minutes**

D. Brown made a motion to approve minutes from the Governance Committee Meeting on 04-18-18 Governance Committee Meeting on 04-18-18.

M. Campillo seconded the motion.

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

**Roll Call**

M. Tucker           Aye  
M. Campillo        Aye  
D. Brown            Aye  
T. Clayton Cundy Aye

**D. Approve Minutes**

D. Brown made a motion to approve minutes from the Governance Committee Meeting on 05-23-18 Governance Committee Meeting on 05-23-18.

M. Campillo seconded the motion.

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

**Roll Call**

D. Brown            Aye  
M. Campillo        Aye  
T. Clayton Cundy Aye  
M. Tucker           Aye

**II. Business**

**A. Review Board Responsibility Tracker and Fulfillment of Responsibilities by Board Members**

Discussed board member responsibilities.

**B. Discussion of adoption of training procedures**

Discussed giving board members opportunities to attend Lunch and Learns on given topics.

Discussed new board member training. Assigned committee members to pull together training materials.

- Mark – Open Meeting Law, Board on Track training
- Michael – Robert’s Rules of Order, How to prepare for a board meeting
- Danny – governance vs. management, CASA board rules
- Tacey – what a board meeting contains, committee work (how to be a strong committee member)

**C. New Board Member Opening**

Discussed potential new board candidates.

**III. Other Business**

**A.**

### **Schedule Next Meeting and Goals**

Scheduled next meeting.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

D. Brown made a motion to adjourn the meeting.

M. Campillo seconded the motion.

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

#### **Roll Call**

M. Campillo      Aye

M. Tucker        Aye

T. Clayton Cundy Aye

D. Brown         Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:18 PM.

Respectfully Submitted,

T. Clayton Cundy