APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time
Wednesday October 17, 2018 at 12:00 PM

Location
Call in 1 (712) 775-7031 , user 356-190-185

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
D. Brown (remote), M. Campillo (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
None

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 Wednesday Oct 17, 2018 at 12:03 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve minutes from the Governance Committee Meeting on 09-11-18 Governance Committee Meeting on 09-11-18.
D. Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Business

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

Recapped review of board tracker at last meeting.

B. Review training documents assigned from previous meeting

Discussed providing feedback on documents before next meeting.

C. New Board Member Opening

III. Other Business

A. Schedule Next Meeting and Goals

Scheduled next meeting.

IV. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to adjourn the meeting.
D. Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:26 PM.

Respectfully Submitted,
D. Brown