APPROVED

CASA ACADEMY

Minutes

Governance meeting

Date and Time
Tuesday November 27, 2018 at 11:30 AM

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

Committee Members Absent
D. Brown

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Campillo called a meeting of the Governance Committee of CASA ACADEMY to order on Tuesday Nov 27, 2018 at 11:39 AM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Governance Committee Meeting on 10-17-18 Governance Committee Meeting on 10-17-18.
M. Campillo seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Business

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

Discussed board member responsibility tracker.

B. Review training documents assigned from previous meeting

Reviewed training documents for new board members.

C. New Board Member Opening

Discussed board member openings.

III. Other Business

A. Schedule Next Meeting and Goals

Scheduled next meeting for March 5, 2019 at 11:30 a.m.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

M. Tucker	Aye
D. Brown	Absent
T. Clayton Cundy	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 12:21 PM.

Respectfully Submitted,
T. Clayton Cundy