APPROVED

CASA ACADEMY

Minutes

Governance Meeting

Date and Time
Tuesday March 5, 2019 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, M. Tucker, T. Clayton Cundy

Committee Members Absent
None

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 Mar 5, 2019 at 11:33 AM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Governance meeting on 11-27-18 Governance meeting on 11-27-18.
T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Business

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

Discussed Board Member visitations.

B. Review training documents assigned from previous meeting

Discussed selection and checklist of documents for new Board members.

C. New Board Member Opening

Discussed open Board member position.

III. Other Business

A. Schedule Next Meeting and Goals

Next meeting was scheduled.

B. Board Members education plan

Board discussed training materials for new and existing Board members.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

T. Clayton Cundy	Aye
M. Tucker	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 12:04 PM.

Respectfully Submitted,
M. Campillo