APPROVED

CASA ACADEMY

Minutes

Governance Meeting

Date and Time
Tuesday April 2, 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 (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

M. Campillo called a meeting of the Governance Committee of CASA ACADEMY to order on Tuesday Apr 2, 2019 at 11:34 AM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Governance Meeting on 03-05-19 Governance Meeting on 03-05-19.
T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Business

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

Discussion of tracking of donors associated with Board members to facilitate fundraising in the following years.

B. Review Draft in Progress listing training documents for new CASA Academy Board members

Committee members discussed the current draft and revisions to be made.

C. New Board Member Opening

Committee members discussed the goal to seek out several new Board members.

III. Other Business

A. Schedule Next Meeting and Goals

Scheduled upcoming meeting and discussed upcoming agenda items.

IV. Closing Items

A. Adjourn Meeting

M. Tucker 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. Campillo	Aye
M. Tucker	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:20 PM.

Respectfully Submitted,
M. Campillo