APPROVED

CASA ACADEMY

Minutes

November Governance Committee Meeting

Date and Time
Tuesday November 17, 2020 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/2420908895?pwd=aE9nY0FMZ285RVNZaGNCaFFWL1NzQT09
Meeting ID: 242 090 8895
Passcode: Eh4LaY

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Committee Members Present
E. Gould (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

M. Campillo called a meeting of the Governance Committee of CASA ACADEMY to order on Tuesday Nov 17, 2020 at 12:03 PM.

C. Approve Minutes

E. Gould made a motion to approve the minutes from Governance Committee on 10-20-20.
M. Tucker seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
M. Campillo	Aye
M. Tucker	Aye
E. Gould	Aye
T. Clayton Cundy	Aye

II. Business

A. Discuss Board Training Topics for Board Meeting

Committee members discussed the scope and depth of training desired. The committee discussed the origin of many complaints to the Charter Board. Topics to include our checklist and material location, Open Meeting Law, Minutes taking, Board on Track tools, and training.

B. Survey and Analysis of Current Board Member Skillsets and Future Needs

School CEO suggested tracking existing skillsets for tracking missing or departing skills. One skill or background identified by the Board Chair was a member with experience and the ability to identify and suggest state or other public resources available to our Scholars and their families. An inquiry will be sent to the Board members as a follow up.

C. Status update on Kathy Evans

Prospective Board member Kathy Evans' application is progressing according to schedule.

III. Other Business

A. Schedule Next Meeting and Goals

The Committee will meet again on December 9, 2020, at 12 PM via Zoom.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:42 PM.

Respectfully Submitted,
M. Campillo