APPROVED

CASA ACADEMY

Minutes

Governance Meeting

Date and Time
Wednesday December 9, 2020 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86851687643?pwd=TDVzZEF2V2RiMTk0MUw0b3dWSWVWZz09
Meeting ID: 868 5168 7643
Passcode: 398206
One tap mobile
+13462487799,,86851687643# US (Houston)
+16699006833,,86851687643# US (San Jose)
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
Meeting ID: 868 5168 7643
Find your local number: https://us02web.zoom.us/u/kdF6HkpLDc

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 Wednesday Dec 9, 2020 at 12:01 PM.

C. Approve Minutes

E. Gould made a motion to approve the minutes from November Governance Committee Meeting on 11-17-20.
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 continued discussion of Board-member training. The committee. discussed the next topic for Board member training, which will include state and federal legal requirements of charter school governing Boards. Future topics to include Open Meeting Law and the technical and legal aspects of taking minutes.

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

Emily reported the results of a survey she circulated to Board members to record existing skillsets per the suggestion by the school CEO. Will update the Board member tracking document. The committee will continue to pursue candidates or consultants having 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 in future emails as a follow-up.

C. Status update on Kathy Evans

The committee discussed the status of Board member Kathy Evans' application progress, which is submitted to the charter school board for final approval.

III. Other Business

A. Schedule Next Meeting and Goals

The Board chair suggested scheduling topics and responsibilites for future Board member training sessions. Next meeting scheduled for Jan 26 2020 at Noon.

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 12:30 PM.

Respectfully Submitted,
M. Campillo