APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time
Tuesday January 26, 2021 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, 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 Jan 26, 2021 at 12:11 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Governance Meeting on 12-09-20.
E. Gould seconded the motion.
No discussion held
The committee **VOTED** to approve the motion.

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

II. Business

A. Discuss Board Training Topics for Board Meeting

- Discussion re: trainings led by governance committee at monthly CASA board meetings.
- M. Tucker identified that it has been valuable for members of all experience levels. Members agree that individual benefit from broad topics.
- Members agree that duration has been brief, which helps with memory/application.
- T. Clayton Cundy suggested a long term tracker to repeat, possibly annually.
- M. Tucker suggested planning meetings through June and assigning to members early. We could review monthly.
- T. Clayton Cundy opened google doc: typed in Jan-March topics and presenters (Feb. - Michael - open meeting law; March - Emily - advocating for CASA; April - Emily - Taking Minutes).
- M. Campillo suggested training on statutory requirements of governance (i.e. members are stewards of state money).
- T. Clayton Cundy suggested training differentiating governance and management.
- E. Jeffries suggested reminding board through training of difference would help maintain positive board culture.
- Members discussed separate, brief meeting training on promoting CASA and explaining the necessary information to share CASA's success to the public.

- Members updated spreadsheet through September, particularly advocating/promoting CASA in June and November.

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

- E. Jeffries reported on tracker and shared that facilities, leases, systems/coding reported by fewer members. Legal/finance/marketing reported by most members.
- Members agreed that board has skillset diversity (currently).
- Members addressed racial diversity, and expressed that board may currently be less racially diverse.
- Members suggested reaching out to other organizations that could bring diverse outlooks to the board (i.e. organizations already involved w/ CASA)

III. Other Business

A. Schedule Next Meeting and Goals

-Next Governance Committee Meeting will be 2/16/20.

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 12:54 PM.

Respectfully Submitted,
M. Campillo