APPROVED

CASA ACADEMY

Minutes

Governance Committee

Date and Time
Tuesday February 23, 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 (remote), M. Campillo (remote), T. Clayton Cundy (remote)

Committee Members Absent

M. Tucker

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 Feb 23, 2021 at 12:06 PM.

C. Approve Minutes

E. Gould made a motion to approve the minutes from Governance Committee Meeting on 01-26-21.
T. Clayton Cundy seconded the motion.
The committee **VOTED** to approve the motion.

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

II. Business

A. Discuss Board Training Topics for Board Meeting

Committee discussed topics relevant to training board members and scheduling of presentations and presentors. Governance committee to create presentation notes to go along with topics starting with next presentation.

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

No new discussion on this topic.

C. Future planning for Governance Committee

Governance may delete this business item in next committee meeting in favor of new topic.

III. Other Business

A. Schedule Next Meeting and Goals

Board discussed potential new topics. The committee discussed additing the business of reviewing and discussing CASA bylaws. This topic to replace "Future planning for Governance Committee." Board to meet again on March 30, 2021 at 12 pm.

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 12:36 PM.

Respectfully Submitted,
M. Campillo