APPROVED

CASA ACADEMY

Minutes

Governance Committee

Date and Time
Tuesday March 30, 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 (remote), T. Clayton Cundy (remote)

Committee Members Absent

None

Committee Members who arrived after the meeting opened
M. Campillo

I. Opening Items

A. Record Attendance and Guests

M. Campillo arrived.

B. Call the Meeting to Order

M. Tucker called a meeting of the Governance Committee of CASA ACADEMY to order on Tuesday Mar 30, 2021 at 12:05 PM.

C. Approve Minutes

E. Gould made a motion to approve the minutes from Governance Committee on 02-23-21.
T. Clayton Cundy seconded the motion.
The committee **VOTED** to approve the motion.

II. Business

A. Discuss Board Training Topics for Board Meeting

Discuss compliance with taking minutes to prepare for Board meeting training.

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

No discussion

C. Review of CASA's Bylaws

Discuss Governance Committee members reading Bylaws with redline to show changes before next Governance Committee meeting.

III. Other Business

A. Schedule Next Meeting and Goals

Scheduled next meeting for April 30 at 12:00.

IV. Closing Items

A.

Adjourn Meeting

E. Gould made a motion to Adjourn Meeting.
T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:35 PM.

Respectfully Submitted,
E. Gould