

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

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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. Campillo Aye

M. Tucker Aye

T. Clayton Cundy Aye

E. Gould 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