

APPROVED

CASA ACADEMY

Minutes

Governance Committee

Date and Time

Friday May 7, 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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Find your local number: <https://us02web.zoom.us/u/kdF6HkpLDc>

CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8123 N 35th Ave. Suite B-2 Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-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 Friday May 7, 2021 at 12:02 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from March 30, 2021 Governance Committee on 03-30-21.

E. Gould seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

E. Gould Aye

M. Tucker Aye

M. Campillo Aye

T. Clayton Cundy Aye

II. Business

A. Discuss Board Training Topics for Board Meeting

The Governance committee discussed training topics and order of presentation of materials.

B. Review Board Responsibilities Tracker

A Board member indicated an intention to leave the board to be shared with and considered for the June Board meeting agenda. Committee reviewed terms of members. Committee reviewed for upcoming meetings of members with Board chair.

C. Review of CASA's Bylaws

Discussion of proposed revisions to Bylaws. Discussion of remaining edits were tabled to the next meeting on June 1 at 12 pm.

III. Other Business

A. Schedule Next Meeting and Goals

Committee agreed to meet again on June 1, 2021, at 12 pm to discuss the last proposed revisions to Bylaws of CASA Academy.

IV. Closing Items

A. Adjourn Meeting

E. Gould made a motion to adjourn the meeting.

M. Tucker seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker Aye

M. Campillo Aye

E. Gould Aye

T. Clayton Cundy Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:58 PM.

Respectfully Submitted,

M. Campillo