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
+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

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