APPROVED

CASA ACADEMY

Minutes

Governance Committee

Date and Time
Tuesday June 1, 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 DC)
Meeting ID: 868 5168 7643
Find your local number: https://us02web.zoom.us/u/kih27yxWI

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
M. Campillo (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent

E. Gould

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 Jun 1, 2021 at 12:06 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Governance Committee on 05-07-21.
T. Clayton Cundy seconded the motion.
The committee **VOTED** to approve the motion.

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

II. Business

A. Discuss Board Training Topics for Board Meeting

B. Review of CASA's Bylaws

The governance committee discussed bylaws and Resolution requirements for class terms, Selection Policy, school term, and modification to allow Board meetings by telephonic and video conferencing services. School CEO to circulate a redline version of bylaws for final review prior to presentation to June Board meeting.

III. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to Adjourn.
T. Clayton Cundy seconded the motion.
The committee **VOTED** to approve the motion.

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

Roll Call

M. Campillo Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:32 PM.

Respectfully Submitted,
M. Campillo