

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=TDVzZEF2V2RiMTk0MUw0b3dWSVVWZz09>

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/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

T. Clayton Cundy Aye

M. Tucker Aye

E. Gould Absent

M. Campillo Aye

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. Campillo Aye

M. Tucker Aye

E. Gould Absent

Roll Call

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 12:32 PM.

Respectfully Submitted,

M. Campillo