APPROVED

CASA ACADEMY

Minutes

Governance Quarterly Meeting

Date and Time
Tuesday February 15, 2022 at 12:00 PM

Location
https://teams.live.com/meet/9364099867825

CASA Academy Board and committee meetings will take place via conference call, online meeting platform, 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 (8047 N 35th Ave. 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)

Committee Members Absent
T. Clayton Cundy

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 Feb 15, 2022 at 12:14 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from June 1, 2021 Governance Committee on 06-01-21.
E. Gould seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Business

A. Discuss Board Training Topics for Board Meeting

Board Chair Mark Tucker opened a discussion on a plan for training new members. Committee members discussed ways of making training useful and relevant to the Board's goals and requirements. The committed agreed that the plan for training board members should include understanding academic metrics and challenges, open meeting law, and financial training to better understand the funding sources for charter schools.

III. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to adjourn meeting.
E. Gould seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

T. Clayton Cundy	Absent
M. Tucker	Aye
M. Campillo	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 1:00 PM.

Respectfully Submitted,
M. Campillo