APPROVED

CASA ACADEMY

Minutes

1st Quarterly Governance Meeting

Date and Time
Tuesday September 20, 2022 at 12:00 PM

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.

Michael Campillo is inviting you to a scheduled Zoom meeting.
Topic: Quarterly Governance Meeting
Time: This is a recurring meeting Meet anytime
Join Zoom Meeting
https://us02web.zoom.us/j/85148653587?pwd=V2RXeFdWOUx2UzE0KzVYU1RxZ2FiUT09
Meeting ID: 851 4865 3587
Passcode: 665052
One tap mobile
+16699009128,,85148653587#,,,,*665052# US (San Jose)
+17193594580,,85148653587#,,,,*665052# US
Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 851 4865 3587

Passcode: 665052
Find your local number: https://us02web.zoom.us/u/keltJjxT3S

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 Tuesday Sep 20, 2022 at 12:06 PM.

C. Approve Minutes

II. Business

A. Discuss Board Training Topics for Board Meeting

The Committee discussed the Board's positive reaction to the CEO's recent presentation to the Board explaining the STEP reading teaching and assessment used at CASA Academy. The Board plans to incorporate the CEO's presentation into a future Board meeting and settled on additional topics that were included in a Governance Board Training Calendar

III. Other Business

A. Schedule Next Meeting and Goals

The Committee settled on Nov. 15, 2022, Jan. 17, 2023, and Apr. 18, 2023, for future quarterly Committee meetings.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:01 PM.

Respectfully Submitted,
M. Campillo