

APPROVED

CASA ACADEMY

Minutes

Quarterly Governance Committee Meeting

Date and Time

Tuesday November 15, 2022 at 12:00 PM

Location

The Governance Committee is inviting you to a scheduled Zoom meeting.

Topic: Quarterly Governance Committee Meeting

Time: Sep 20, 2022 02:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81020001201?pwd=N2pnWUIOUmpUUEplQXlnbGpSKzE1dz09>

Meeting ID: 810 2000 1201

Passcode: 325476

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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, M. Campillo, M. Tucker

Committee Members Absent

T. Clayton Cundy

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Campillo called a meeting of the Governance Committee of CASA ACADEMY to order on Tuesday Nov 15, 2022 at 12:09 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from 1st Quarterly Governance Meeting on 09-20-22.

E. Gould seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

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

II. Governance

A. Review upcoming governance trainings

The committee had a brief discussion about Ms. Gould's presentation about how to advocate for CASA Academy.

B. Update on board positions

Discussion of board approval prospective board members Shannon Mataele and Michael Roosevelt.

III. Other Business

A. Discuss upcoming priorities for governance committee

No new business is planned that is in addition

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:22 PM.

Respectfully Submitted,

M. Campillo

M. Tucker made a motion to adjourn Quarterly Governance Committee Meeting:
November 15, 2022.

E. Gould seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

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