

APPROVED

# CASA ACADEMY

## Minutes

### Quarterly Governance Committee Meeting

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#### 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

One tap mobile

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+1 346 248 7799 US (Houston)

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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Meeting ID: 810 2000 1201

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Find your local number: <https://us02web.zoom.us/j/81020001201?pwd=N2pnWUIOUmpUUEplQXlnbGpSKzE1dz09>

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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.

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#### **Committee Members Present**

E. Gould, M. Campillo, M. Tucker

#### **Committee Members Absent**

T. Clayton Cundy

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

T. Clayton Cundy Absent

M. Campillo Aye

M. Tucker Aye

E. Gould Aye