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=N2pnWUlOUmpUUEpIQXlnbGpSKzE1dz09
Meeting ID: 810 2000 1201
Passcode: 325476
One tap mobile
+17193594580,,81020001201#,,,,*325476# US
+12532158782,,81020001201#,,,,*325476# US (Tacoma)
Dial by your location
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +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
- +1 301 715 8592 US (Washington DC)

Meeting ID: 810 2000 1201
Passcode: 325476
Find your local number: https://us02web.zoom.us/u/kxzWlKxFn

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