APPROVED

CASA ACADEMY

Minutes

Quarterly Governance Committee Meeting

Date and Time
Tuesday January 17, 2023 at 12:00 PM

Location
https://us02web.zoom.us/j/82488657964?pwd=TnQvRkgvVjJRQlo4VUhhZTVlbzNkUT09

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, T. Clayton Cundy

Committee Members Absent
None

Committee Members who left before the meeting adjourned
M. Tucker

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 Jan 17, 2023 at 12:15 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from 11-15-2022 Quarterly Governance Committee Meeting on 11-15-22.

E. Gould seconded the motion.
The committee **VOTED** to approve the motion.

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

II. Governance

A. Review upcoming governance trainings

Board CEO will follow-up with Aspire Accounting to discuss possibility of presentation regarding allocation and source of funding buckets.

B. Update on board positions

Outgoing Board Chair Tucker confirmed that Shannon Mataele and Michael Roosevelt are now full board members.

III. Other Business

A. Discuss upcoming priorities for governance committee

B. Discuss required board member visitations

Outgoing Board Chair Tucker started discussion to schedule board members to visit CASA Academy. Board members will schedule their visits with Governance committee.
M. Tucker left at 12:34 PM.

IV. Closing Items

A. Adjourn Meeting

E. Gould made a motion to adjourn.
T. Clayton Cundy seconded the motion.
The committee **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:41 PM.

Respectfully Submitted,

M. Campillo