APPROVED

CASA ACADEMY

Minutes

Quarterly Governance Committee Meeting

Date and Time
Monday May 1, 2023 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/82488657964?pwd=TnQvRkgvVjJRQlo4VUhhZTVlbzNkUT09
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
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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 (remote), M. Campillo (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
None

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 Monday May 1, 2023 at 12:10 PM.

C. Approve Minutes

E. Gould made a motion to approve the minutes from Quarterly Governance Committee Meeting on 01-17-23.
M. Tucker seconded the motion.
The committee **VOTED** to approve the motion.

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

II. Governance

A. Review upcoming governance trainings

Discussion of upcoming training topics and calendar for the Fall semester. Discussion of additional items for advocating as Board members. School CEO Tacey Clayton Cundy shared information regarding additional training on Open Meeting Law and plans to share it with Board members.

B. Annual Governance Committee Responsibilities

School CEO Tacey Clayton Cundy suggested and proposed a calendar of annual topics for the Governance Board.

C. Discuss required board member visitations

Board member Emily G. Gould discussed a schedule of planned Board member visits. The committee discussed suggesting to Board members to "bring a friend" to get friends actively involved.

D. Review Bylaws

CEO Tacey Clayton Cundy suggested that we review the Bylaws and discuss potential changes during an upcoming meeting.

E. New board member recruitment

CEO Tacey Clayton Cundy suggested finding additional Board members and suggesting during the meeting that we are looking for new Board members to expand our network and plan for the future.

III. Other Business

A. Discuss upcoming priorities for governance committee

No new items were added.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:49 PM.

Respectfully Submitted,
M. Campillo