APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time
Friday November 7, 2025 at 11:00 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09
Meeting ID: 861 5489 2241
Passcode: 850984

One tap mobile
+12532158782,,86154892241#,,,,*850984# US (Tacoma)
+13462487799,,86154892241#,,,,*850984# US (Houston)
Join instructions
https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hlVs4O5Wv5AzwIr1EH0

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
M. Campillo (remote), M. Roosevelt (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 Friday Nov 7, 2025 at 11:04 AM.

C. Approve Minutes

There were no minutes to approve.

II. Governance

A. Board Composition Recruitment & Board Member Development (10–12 min)

The committee discus the status of board members currently being onboarded and future recruitment needs. The committee recognized that while specific skills (like a legal or financial perspective) are valuable, the primary recruitment goal is to find "well-connected" individuals who can "connect the school" to new resources, help with sponsorships, and refer other potential members. The committee discussed a "pipeline" strategy and feature school events to connect potential board members to CASA.

B. Governance Practices Review (10–12 min)

The committee reviewed the current practice of onboarding members and decided that the primary training materials will be emailed to all new board members and all board members at the start of each school year. The committee also agreed to reinstate the 5-minute governance "mini-trainings" at full board meetings and outlined a schedule of trainings.

C. Legal Update: Mandatory Reporting (15–18 min)

The committee will prepare and present a one-page summary and a 5-minute presentation for the November 2025 board meeting on changes to Arizona law regarding mandatory reporting requirements for board members.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

M. Roosevelt	Aye
M. Campillo	Aye
T. Clayton Cundy	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:09 PM.

Respectfully Submitted,
M. Campillo