APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time
Wednesday January 7, 2026 at 12:00 PM

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 Wednesday Jan 7, 2026 at 12:01 PM.

C. Approve Minutes

The board agreed to table the approval of the last committee meeting's minutes until next committee meeting.

II. Governance

A. Continued Discussion re Board Member Development (10–12 min)

Michael Roosevelt to review suggested sources and prepare materials or discussion for the upcomming board meeting to help board members prepare for Annual Event fundraising efforts. Michael Campillo to update board members via email on board training materials and remind the board to complete the CEO Survey. Finally, the committee planned to remind board members of goal to add at least three additional governing board members.

B. Discussion re Training Topic for Upcoming Board Meeting (15–18min)

Committee discussed topics for general board education including an explaination of how Arizona public charter schools, and in particular, and such as CASA Academy, is similar and dissimilar to district public schools.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:34 PM.

Respectfully Submitted,
M. Campillo