APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time
Wednesday March 4, 2026 at 12:30 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.

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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 Mar 4, 2026 at 12:34 PM.

C. Approve Minutes I

T. Clayton Cundy made a motion to approve the minutes from Governance Committee Meeting on 11-07-25.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

D. Approve Meeting Minutes II

M. Campillo made a motion to approve the minutes from Governance Committee Meeting on 01-07-26.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Governance

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

The committee reviewed the Google training calendar and training resources for Board members.

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

The committee reviewed training resources for committee members to educate Board members.

C. Discuss Board Growth and Potential New Members

The committee brainstormed on how to drive larger attendance to the Annual Event and board member recruitment.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

M. Campillo	Aye
T. Clayton Cundy	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 1:28 PM.

Respectfully Submitted,
M. Campillo