APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time
Thursday April 23, 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 by SIP
• 86154892241@zoomcrc.com
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. Roosevelt called a meeting of the Governance Committee of CASA ACADEMY to order on Thursday Apr 23, 2026 at 12:31 PM.

C. Approve Minutes

M. Campillo made a motion to approve the minutes from Governance Committee Meeting on 03-04-26.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

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

II. Governance

A. Review Training Topic for Upcoming Board Meeting

The committee reviewed the calendar.

B. Review Updated Draft of Board Member Job Description

The committee reviewed the revisions to the board member descriptions and provided feedback prior to presenting to the board in a future meeting.

C. Discuss Board Growth and Potential New Members

The committee discussed the status of prospective board members.

D. Review Bylaws

The committee reviewed the Bylaws for compliance to prepare for our May committee meeting for review.

E. Discussion of Board Terms and Tracking

School CEO Tacey Clayton Cundy shared a board member tracking document to review the board composition and term tacking.

III. Other Business and Plan for Next Meeting (5 min)

A.

Schedule next meeting

The committee selected the date of the next meeting.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:02 PM.

Respectfully Submitted,
M. Campillo