

APPROVED

# CASA ACADEMY

## Minutes

### Governance Committee Meeting

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#### 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

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One tap mobile

+12532158782,,86154892241#,,,,\*850984# US (Tacoma)

+13462487799,,86154892241#,,,,\*850984# US (Houston)

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Join by SIP

• 86154892241@zoomcrc.com

Join instructions

[https://us02web.zoom.us/meetings/86154892241/invitations?](https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0)

[signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0](https://us02web.zoom.us/meetings/86154892241/invitations?signature=5swlyCr9pxlgxd66441cGZU6hIVs4O5Wv5Azwlr1EH0)

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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.

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#### Committee Members Present

M. Campillo (remote), M. Roosevelt (remote), T. Clayton Cundy (remote)

#### Committee Members Absent

*None*

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## 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. 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 1:02 PM.

Respectfully Submitted,  
M. Campillo