APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time
Friday May 29, 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. Campillo called a meeting of the Governance Committee of CASA ACADEMY to order on Friday May 29, 2026 at 12:41 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from Governance Committee Meeting on 04-23-26.
M. Campillo seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Governance

A. Review Training Topic for Upcoming Board Meeting

The Board discussed the upcoming topic for the June board meeting.

B. Discuss Board Growth and Potential New Members

The committee discussed the current status of the approval process for potential board members and another potential member that is considering joining the Board.

C. Discuss Election of Officers for the 2026-27 SY

The committee discussed plans for asking current Board members to serve in certain roles.

D. Review Board Selection Process

The committee discussed possible changes for the Board selection process.

E. Review, Evaluate, and Potentially Revise Board Member Agreement

The committee reviewed and approved the Agreement for the Board to review and vote on per the Bylaws.

F. Review and Potentially Revise Conflict of Interest Policy

The committee reviewed and approved the Agreement for the Board to review and vote on per the Bylaws.

III. Other Business

A. Schedule next meeting

The Board discussed adding others to the governance committee and scheduled next meeting.

IV. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to adjourn.
M. Campillo 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 1:15 PM.

Respectfully Submitted,
M. Campillo