DRAFT

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time
Friday October 23, 2026 at 11:30 AM

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
L. Holcombe (remote), 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 Oct 23, 2026 at 11:40 AM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from Governance Committee Meeting on 05-29-26.
L. Holcombe seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
T. Clayton Cundy	Aye
M. Campillo	Aye
L. Holcombe	Aye
M. Roosevelt	Absent

II. Governance

A. Review Training Topics for School Year 2026-27

The subcommittee discussed potential training topics and determined a schedule for upcoming Board meetings.

B. Discuss Board Growth, Potential New Members, and Gaps in Expertise or Talent

The subcommittee discussed status of current Board members and brainstormed types of skils we'd like to add the the Board.

III. Other Business

A. Schedule next meeting

The subcommittee scheduled the 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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:22 PM.

Respectfully Submitted,
M. Campillo