

APPROVED

CASA ACADEMY

Minutes

Governance Committee Meeting

Date and Time

Monday May 9, 2016 at 5:00 PM

Location

Telephonic - Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Committee Members Present

Committee Members Absent

B. Locker

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Locker called a meeting of the Governance Committee of CASA ACADEMY to order on Monday May 9, 2016 at 5:08 PM.

C. Approve Minutes

II. Governance

A. New Boardmember Paperwork Spreadsheet

Lilliana (Ops Manager) now doing this work. Will be verified/monitored by the board vice-chair and/or secretary.

Will take it up after board retreat.

B. Strategic Planning Session

C. End of Year Evals

Send out evals On May 31 for completion by June 10.

Brian will email Jenna/Tacey to get evals as they come in.

D. Employee/Staff Handbook

E. Recruitment Strategy for 2016+

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

B. Locker