

CASA ACADEMY

Company Culture Committee Meeting

Date and Time

Wednesday June 14, 2017 at 12:00 PM MST

Location

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

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). 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 front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Company Culture			12:00 PM
Company Culture			
A. Basics: recurring meeting time, selection of committee chair, name of committee	Discuss		5 m
Is there anyone else that would be a good candidate to serve on the committee? They do not need to be on the Board.			
B. Review draft year-long calendar; provide feedback/ changes as needed	Discuss		20 m
C. Review administrative monthly communication agenda and provide feedback	Discuss		10 m
D. Discuss next steps	Discuss		5 m
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		