

CASA ACADEMY

Company Culture Committee Meeting

Date and Time

Wednesday August 16, 2017 at 12:00 PM MST

Location

(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		Mark Tucker	
B. Call the Meeting to Order		Mark Tucker	
C. Approve Minutes for 6/14/17	Approve Minutes	Madison Major	5 m
Approve the previous minutes for meeting on 6/14			
D. Approve Minutes for 7/19/14	Approve Minutes	Madison Major	5 m
II. Company Culture			12:10 PM
Company Culture			
A. Review fall calendar's important dates	Discuss		5 m
September 12 - 7:20-7:35 - Madison will present Culture Committee objectives and give an overview to during the admin meeting. September 27 - 7:20-7:35 - Monthly Admin update - Mark will observe and provide feedback.			
One on One interviews with Teachers			
Monday, November 13th, 1:35 - 3:05			
Monday, November 20th, 1:35 - 3:05			

	Purpose	Presenter	Time
Do we have a date for Rachel's round table?			
B. Verbiage for weekly teacher survey	Discuss	Jenna Leahy	5 m

The addition of the "ownership" of the CASA Culture.

Cultivating a positive staff Culture is not only the responsibility of school leadership; it is a collective effort.

How would you rate staff culture on a scale of 1-10 this week? If you rated staff culture as low, what do you think will improve staff culture as we move into next week?

How have you directly contributed to a positive staff culture this week? (Examples: *I brought in treats for staff this week. I wrote X a thank you note for Y. I chose to speak directly with someone when I had a conflict with him/her. Instead of gossiping, I went to X to address an issue occurring on campus. I took on a leadership position this week by X. Etc.*)?

C. Letter from the Culture committee to the CASA staff	Discuss	Mark Tucker	10 m
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1. Objective of the survey
2. Dates of the survey
3. questions on the survey
4. Ownership of the survey
5. Issues and/or concerns should be addressed immediately by the entire staff. Should not be "held until surveys.
6. Are there examples of what have been sent in the past?

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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