

# CASA ACADEMY

## Company Culture Committee Meeting

---

### Date and Time

Wednesday September 13, 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	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Mark Tucker	
<b>C.</b> Approve Minutes	Approve Minutes	Mark Tucker	
Approve minutes from 8/16/17			
Approve minutes for Company Culture Committee Meeting on August 16, 2017			
<b>II. Company Culture</b>			
<b>A.</b> Update from Madison	Discuss	Madison Major	5 m
Update on the sharing of the Culture and Engagement Overview during Admin huddle on 9/12.			
<b>B.</b> Sharing of weekly culture staff ratings	Discuss	Tacey Clayton	5 m
Tacey has a question concerning the sharing of the total results to the CASA team.			
<b>III. Other Business</b>			
<b>A.</b> Communication information on Admin monthly meeting	Discuss	Mark Tucker	5 m
Update on how the first meeting on monthly update went.			
<b>B.</b> Letter to staff on upcoming survey	Discuss	Mark Tucker	5 m
I am working on the draft for the letter to the CASA team.			
1. Can you send me the letterhead			
2. What do we want included?			
3. Do we have the final questions?			
4. What are we calling it?			

### IV. Closing Items

**A.** Adjourn Meeting

Vote