

# CASA ACADEMY

## Company Culture Meeting

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### Date and Time

Wednesday October 4, 2017 at 12:00 PM MST

### Location

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

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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.

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### 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 September 13, 2017			
<b>II. Company Culture</b>			
<b>III. Other Business</b>			
<b>A.</b> Communication information on Admin monthly meeting	Discuss	Mark Tucker	5 m
On 9/27 Mark observed the Admin monthly update. In a meeting we discussed ideas on the content and flexibility of the items presented.			
<b>B.</b> Culture and Engagement Survey Preparations	Discuss	Mark Tucker	5 m
1. Letter and revised survey has be finalized. 2. Follow up from Madison on the Google link and survey. 3. Target for the distribution of the letter. 4. Do we need a follow up email to the teachers and staff? 5. Anything else that we need?			
<b>C.</b> Round Table Discussions with CEO	Discuss	Tacey Clayton	5 m
Discuss the round table discussions and results.			
<b>D.</b> Review additional questions to be added to Spring survey.	Discuss	Tacey Clayton	5 m

Review propose new changes/additions to the survey for spring 2018

**E.** New survey option. Discuss 5 m

Tacey and Jenna have just received a new option for our survey.

Here is the login information:

[www.reports.teachupbeat.com](http://www.reports.teachupbeat.com)

Username: District

Password: Teach123!

#### **IV. Closing Items**

**A.** Adjourn Meeting Vote