CASA ACADEMY

Company Culture Committee Meeting

Date and Time

Tuesday November 7, 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

I. Opening Items

A. Record Attendance	and Guests
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B. Call the Meeting to Order		Mark Tucker
C. Approve Minutes	1-1	Mark Tucker

Approve minutes from 10/4/17

Approve minutes for Company Culture Meeting on October 4, 2017

D. Culture and Engagement Survey Discuss Mark 10 m Results Tucker

Review and discuss the results of the October Staff Survey.

 E. Preparation for the Individual Discuss Mark 10 m meetings with Teacher, Madison and Tucker Mark.

Madison and Mark will be meeting with the teachers individually in November.

1) Do we have a schedule and a place where these discussions will take place?

2) Is this just for the teachers or the entire staff?

3) Based on the survey and round table comments are there additional topics that we should add to the list provide by Tia from last year?

F. Movement of surveys from
Governance Committee to the
Culture and Engagment Committee.Discuss
TuckerMark
Tucker9 m

The attached document lays out the dates and the timing for both the Board of Directors and the parents surveys to be included under this committee's responsibilities.

Any issue with these dates? Are the contents different from our Staff survey?

II. Closing Items

A. Adjourn Meeting