

# CASA ACADEMY

## Company Culture Committee Meeting

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### Date and Time

Wednesday December 13, 2017 at 12:00 PM MST

### Location

Fennemore Craig, P.C., 2394 East Camelback Road, Phoenix, Arizona 85048, Suite 600, Room: N1

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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**

#### I. Opening Items

**A. Record Attendance and Guests**

Record the attendance

**B. Call the Meeting to Order**

Mark  
Tucker

**C. Approve Minutes**

Approve  
Minutes    Mark  
Tucker

Approve minutes for Company Culture Committee Meeting on November 7, 2017

**D. Culture and Engagement Survey Results**

Discuss    Mark  
Tucker    10 m

Review and discuss the results of the October Staff Survey.

**E. Review the individual meetings and teacher comments for the meetings with Mark.**

Discuss    Mark  
Tucker    10 m

**F. Movement of surveys from Governance Committee to the Culture and Engagement Committee.**

Discuss    Mark  
Tucker    9 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?

**G. CEO survey and Google for next year**

Discuss    5 m

**H. Discuss a January meeting to review the CEO scale for the survey**

Discuss    Tacey  
Clayton    5 m

#### II. Closing Items

**A. Adjourn Meeting**

Vote

Adjourn the meeting