

# CASA ACADEMY

## Company Culture Committee Meeting

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### Date and Time

Wednesday February 14, 2018 at 12:00 PM MST

### Location

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

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	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from 1/10/18	Approve Minutes		
<b>II. Other Business</b>			<b>12:00 PM</b>
A. CEO Evaluation	Discuss	Tacey Clayton	15 m
Discuss proposed changes to CEO evaluation.			
B. Update on Referral Compensation and documentation	Discuss	Tacey Clayton	5 m
C. Review and discuss Parents Survey	Discuss	Mark Tucker	5 m
1. Review last years survey			
2. Discuss process and communication to the parents			
D. Review career path timing	Discuss		5 m
<b>III. Closing Items</b>			<b>12:30 PM</b>
A. Adjourn Meeting	Vote		