

# CASA ACADEMY

## Company Culture Committee Meeting

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### Date and Time

Monday March 5, 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			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes from 2/14	Approve Minutes		
<b>II. Other Business</b>			<b>12:00 PM</b>
<b>A.</b> Update on Referral Compensation and documentation	Discuss	Tacey Clayton	5 m
<b>B.</b> Review and discuss Parents Survey	Discuss	Mark Tucker	5 m
1. Review last years survey			
2. Discuss process and communication to the parents			
3. Review dates and tasks associated with sending them to parents, receiving them back and the tabulation of the results,			
<b>C.</b> Review career path timing	Discuss		5 m
<b>D.</b> Round Table Feedback and Discussion	Discuss	Tacey Clayton	10 m
<b>E.</b> Other items and discussions	Discuss	Mark Tucker	5 m
<b>III. Closing Items</b>			<b>12:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote		