

CASA ACADEMY

Company Culture Committee Meeting

Date and Time

Wednesday September 5, 2018 at 12:00 PM MST

Location

Offices of Fennemore Craig - 2394 East Camelback Road, Suite 600, Phoenix, AZ 85016-3429

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	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order		Madison Major	
C. Approve Minutes	Approve Minutes		
Approve minutes for Company Culture Committee Meeting on May 9, 2018			
II. Other Business			12:02 PM
A. Review and discuss last year's surveys	Discuss	Mark Tucker	5 m
1. Review last years survey			
2. Review dates and tasks associated with completing the surveys			
B. Review career path timing	Discuss	Tacey Clayton	5 m
III. Goals			12:12 PM
A. Discuss year's goals for this committee.	FYI	Madison Major	30 m
IV. Closing Items			12:42 PM
A. Adjourn Meeting	Vote		