

CASA ACADEMY

Company Culture Committee Meeting

Date and Time

Wednesday October 3, 2018 at 12:00 PM MST

Location

Office of Fennemore Craig, P.C., 2394 E. Camelback Road, Suite 600, Phoenix, Arizona 85016

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			0:00 PM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order		Madison Major	1 m
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Company Culture Committee Meeting on September 5, 2018			
II. Other Business			0:05 PM
A. Revisit Core Values	Discuss	Madison Major	25 m
1. Review Core Values			
2. Review Culture Competencies			
3. Create aligned documents			
B. Review and update questions for one-on-one meetings	Discuss	Madison Major	20 m
Review and update questions for one-on-one meetings with board member and staff. Focus on core values, career paths, growth, retention, leadership, recruitment.			
C. Additional Items to Discuss	Discuss	Tacey Clayton	10 m
III. Closing Items			1:00 PM
A. Adjourn Meeting	Vote		