

CASA ACADEMY

CCE Committee Meeting

Date and Time

Wednesday April 3, 2019 at 12:00 PM MST

Location

Fennemore Craig, 2394 E. Camelback Road, Suite 600 Phoenix, AZ 85016

CASA Academy Culture Committee meetings will take place at the offices of Fennemore Craig, P.C., located at 2394 East Camelback Road, Suite 600, Phoenix, Arizona 85016. 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		Tacey Clayton Cundy	1 m
C. Approve Minutes	Approve Minutes		2 m
	Approve minutes for Company Culture Meeting on March 20, 2019		
II. Other Business			0:05 PM
A. Review time table for the CEO survey.	Discuss	all	10 m
	The survey is due to be completed by the 14th of April.		
B. Review Roundtable Notes	Discuss	Tacey Clayton Cundy	15 m
C. Review Spring Staff Surveys	Discuss	Madison Major	15 m
D. Revisit Core Values Documents	Discuss	Evan Hunt	5 m
	Review and revise core values documents.		
E. Top Employer Brainstorm	Discuss	Evan Hunt	10 m
	Brainstorm ways that CASA can become a top employer.		
F. Other culture topics	Discuss	Tacey Clayton Cundy	5 m
III. Closing Items			1:05 PM
A. Adjourn Meeting	Vote		