

CASA ACADEMY

October Meeting

Date and Time

Tuesday October 27, 2020 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81938160091?pwd=NnhsNE0zWlVCRnduN2FnOTRjOXk2QT09>

Meeting ID: 819 3816 0091

Passcode: 972452

One tap mobile

+16699006833,,81938160091# US (San Jose)

+12532158782,,81938160091# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 819 3816 0091

Find your local number: <https://us02web.zoom.us/j/ko508n43m>

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), 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 | | Tacey Clayton Cundy | 1 m |
| C. Approve Minutes | Approve Minutes | Madison Major | 1 m |
| Approve minutes for Company Culture Committee Meeting on September 29, 2020 | | | |

| | Purpose | Presenter | Time |
|---------------------------------------|---------|---------------------|-----------------|
| II. Company Culture | | | 12:04 PM |
| A. Review fall staff survey results | Discuss | Madison Major | 20 m |
| B. Discussion of KPIs | | Madison Major | 15 m |
| C. Discuss career pathways for growth | Discuss | Tacey Clayton Cundy | 15 m |
| III. Other Business | | | 12:54 PM |
| A. Other culture topics | Discuss | Tacey Clayton Cundy | 15 m |
| IV. Closing Items | | | 1:09 PM |
| A. Adjourn Meeting | Vote | | |