

CASA ACADEMY

Culture Committee Meeting

February

Date and Time

Tuesday February 1, 2022 at 12:00 PM MST

Location

<https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjIFdkw5TjE5YlQyZnBCUT09>

CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-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	1 m
C. Approve Minutes	Approve Minutes	Madison Major	2 m
II. Company Culture			12:05 PM
A. Staffing Updates	Discuss	Ashley Lowry	5 m
B. Discuss Strategic Direction for Committee, including Pre-K	Discuss	Madison Major	30 m

	Purpose	Presenter	Time
C. Discuss Other Culture Issues	Discuss	Ashley Lowry	15 m
III. Closing Items			12:55 PM
A. Adjourn Meeting	Vote	Madison Major	3 m