## CASA ACADEMY

## **Culture Committee Meeting**

## May

Date and Time Tuesday May 24, 2022 at 12:00 PM MST

## Location

https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjIFdkw 5TjE5YIQyZnBCUT09

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>B.</b> Call the Meeting to Order		Madison Major	1 m	
<b>C.</b> Approve Minutes	Approve Minutes	Madison Major	2 m	
Approve minutes for Culture Committee Meeting on April 19, 2022				
II. Company Culture			12:05 PM	
A. Staffing Updates	Discuss	Tacey Clayton Cundy	10 m	

<b>B.</b> EOY Culture Items	Purpose Discuss	<b>Presenter</b> Tacey Clayton Cundy	Time 15 m
C. Discuss Other Culture Issues	Discuss	Kathryn Evans	15 m
III. Closing Items			12:45 PM
A. Adjourn Meeting	Vote	Madison Major	3 m