

# CASA ACADEMY

## Culture Committee Meeting

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### Date and Time

Tuesday September 13, 2022 at 12:00 PM MST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjJlFdkw5TjE5YlQyZnBCUT09>

Meeting ID: 832 3515 2773

Passcode: 322188

One tap mobile

+16694449171,,83235152773#,,,,\*322188# US

+16699006833,,83235152773#,,,,\*322188# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 832 3515 2773

Passcode: 322188

Find your local number: <https://us02web.zoom.us/u/kdhlJgXuKv>

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			2 m
<b>B. Call the Meeting to Order</b>		Madison Major	1 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Approve Minutes</b>	Approve Minutes	Madison Major	2 m
Approve minutes for Culture Committee Meeting on May 24, 2022			

**II. Company Culture** **12:05 PM**

<b>A. Staffing Updates</b>	Discuss	Tacey Clayton Cundy	10 m
<b>B. Wellness Policy Review</b>	Discuss	Tacey Clayton Cundy	15 m
<b>C. One-on-One Interview and Fall Survey Scheduling</b>		Tacey Clayton Cundy	5 m
<b>D. Discuss Other Culture Issues</b>		Tacey Clayton Cundy	10 m

**III. Closing Items** **12:45 PM**

<b>A. Adjourn Meeting</b>	Vote	Madison Major	3 m
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