

CASA ACADEMY

Culture Committee Meeting

Date and Time

Tuesday January 10, 2023 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlfFdkw5TJE5YlQyZnBCUT09>

Meeting ID: 832 3515 2773

Passcode: 322188

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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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.

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	Tacey Clayton Cundy	5 m
B. Discuss One-On-One Interviews	Discuss	Madison Major	15 m
C. Discuss retention items/changes for the 23-24 SY		Tacey Clayton Cundy	15 m
E.g., bonus types/amounts, sick leave/PTO, attendance bonus, 403(b) match option			
D. Review questions for spring survey	Discuss	Tacey Clayton Cundy	10 m
E. Discuss Other Culture Issues		Tacey Clayton Cundy	5 m
III. Closing Items			12:55 PM
A. Adjourn Meeting	Vote	Madison Major	3 m