

APPROVED

CASA ACADEMY

Minutes

Company Culture Committee Meeting

Date and Time

Wednesday June 14, 2017 at 12:00 PM

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). 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 (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Committee Members Present

J. Leahy (remote), M. Dahlen (remote), M. Major (remote), M. Tucker (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Leahy called a meeting of the Company Culture Committee of CASA ACADEMY to order on Wednesday Jun 14, 2017 at 12:03 PM.

C. Approve Minutes

II. Company Culture

A. Basics: recurring meeting time, selection of committee chair, name of committee

Second Wednesday of each month at noon

Mark Tucker, Chair

B. Review draft year-long calendar; provide feedback/ changes as needed

Roundtable in fall (mid-September)

One-on-one teacher interviews in November

Survey in December

Roundtable in early February

Survey in April

C. Review administrative monthly communication agenda and provide feedback

Ask teachers what they want to know more about

D. Discuss next steps

Revised schedule

Other members?

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:48 PM.

Respectfully Submitted,
J. Leahy