

APPROVED

CASA ACADEMY

Minutes

Company Culture Committee Meeting

Date and Time

Tuesday November 7, 2017 at 12:00 PM

Location

(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

M. Major, M. Tucker, T. Clayton Cundy

Committee Members Absent

M. Dahlen

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting of the Company Culture Committee of CASA ACADEMY to order on Tuesday Nov 7, 2017 at 12:01 PM.

C. Approve Minutes

M. Major made a motion to approve minutes from the Company Culture Meeting on 10-04-17 Company Culture Meeting on 10-04-17.

M. Tucker seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D.

Culture and Engagement Survey Results

Probing further on engagement of parents/families.

Discussion about survey results and comments and action plan.

E. Preparation for the Individual meetings with Teacher, Madison and Mark.

Reviewed the questions from last year; revised the questions as a group based on this years survey's results.

F. Movement of surveys from Governance Committee to the Culture and Engagement Committee.

Agreed upon.

II. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to adjourn the meeting.

M. Major seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:52 PM.

Respectfully Submitted,

M. Tucker