

# CASA ACADEMY

## Minutes

### Company Culture Committee Meeting

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#### Date and Time

Tuesday November 7, 2017 at 12:00 PM

#### Location

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

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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.

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#### Committee Members Present

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

#### Committee Members Absent

M. Dahlen

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#### 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 Engagment 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