

APPROVED

CASA ACADEMY

Minutes

Culture and Engagement Committee

Date and Time

Tuesday January 30, 2018 at 11:30 AM

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. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent

M. Dahlen, M. Major

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 Jan 30, 2018 at 11:39 AM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve minutes.

M. Tucker seconded the motion.

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

II. Other Business

A. CEO Evaluation

CEO Evaluation tool and rating scales were discussed.

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 12:00 PM.

Respectfully Submitted,
T. Clayton Cundy