

APPROVED

# CASA ACADEMY

## Minutes

### Culture and Engagement Committee

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#### Date and Time

Tuesday January 30, 2018 at 11:30 AM

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

#### Committee Members Absent

M. Dahlen, M. Major

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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 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