

APPROVED

# CASA ACADEMY

## Minutes

### Company Culture Meeting

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#### **Date and Time**

Wednesday March 20, 2019 at 12:00 PM

#### **Location**

Fennemore Craig, 2394 E. Camelback Road, Suite 600

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CASA Academy Culture Committee meetings will take place at the offices of Fennemore Craig, P.C., located at 2394 East Camelback Road, Suite 600, Phoenix, Arizona 85016. 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**

E. Hunt (remote), M. Tucker, T. Clayton Cundy

#### **Committee Members Absent**

M. Major

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

E. Hunt called a meeting of the Company Culture Committee of CASA ACADEMY to order on Wednesday Mar 20, 2019 at 12:07 PM.

#### **C. Approve Minutes**

T. Clayton Cundy made a motion to approve minutes from the January Meeting on 01-23-19 January Meeting on 01-23-19.

M. Tucker seconded the motion.

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

**Roll Call**

T. Clayton Cundy	Aye
M. Tucker	Aye
M. Major	Absent
E. Hunt	Aye

**II. Other Business**

**A. Review Parent Survey Data**

Reviewed parent survey data.

**B. Staffing Update**

Reviewed staffing updates.

**C. Other culture topics**

Discussed items of business for upcoming meeting - staff surveys, roundtable, and core values documents will be revisited.

**III. Closing Items**

**A. Adjourn Meeting**

E. Hunt made a motion to adjourn the meeting.

T. Clayton Cundy seconded the motion.

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

**Roll Call**

T. Clayton Cundy	Aye
M. Major	Absent
M. Tucker	Aye
E. Hunt	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:32 PM.

Respectfully Submitted,  
T. Clayton Cundy