APPROVED

CASA ACADEMY

Minutes

Company Culture Meeting

Date and Time
Wednesday March 20, 2019 at 12:00 PM

Location
Fennemore Craig, 2394 E. Camelback Road, Suite 600

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.

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

Committee Members Absent
M. Major

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

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

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

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