

# CASA ACADEMY

## Minutes

### Company Culture Committee Meeting

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**Date and Time**

Tuesday September 29, 2020 at 12:00 PM

**Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/82030051981?pwd=cXpYcEprVlpWdFZ6a0ZQWDVZVTZTUT09>

Meeting ID: 820 3005 1981

Passcode: 240165

One tap mobile

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Meeting ID: 820 3005 1981

Find your local number: <https://us02web.zoom.us/u/kcVEDUwPGU>

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**Committee Members Present**

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

**Committee Members Absent**

W. Cho

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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 Sep 29, 2020 at 12:05 PM.

### **C. Approve Minutes**

M. Major made a motion to approve the minutes from CCE Committee Meeting on 05-08-19.

E. Hunt seconded the motion.

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

#### **Roll Call**

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

## **II. Company Culture**

### **A. Review of CCE Committee goals, priorities and objectives**

Ms. Cundy gave an update on culture ratings, including a comparison to last year rating. Objective and subjective assessments were discussed.

The committee discussed goals, priorities and objectives, including 2x2 evaluations coming up this fall and then again in the spring. The staff fall survey will be given on October 19. The staff roundtable will be pushed to the spring.

### **B. COVID-19 Updates**

Ms. Clayton gave an update on health data related to COVID-19 and how that affects returning to in-person learning. The committee discussed anticipated trends in COVID-19. Other implications of virtual learning were discussed, such as behavior issues, returning to school, on-site support services.

## **III. Other Business**

### **A. Other culture topics**

None.

#### **IV. 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 12:43 PM.

Respectfully Submitted,  
M. Major