APPROVED

CASA ACADEMY

Minutes

January Meeting

Date and Time
Tuesday January 26, 2021 at 8:00 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlFdkw5TjE5YlQyZnBCUT09
Meeting ID: 832 3515 2773
Passcode: 322188
One tap mobile
+16699006833,,83235152773# US (San Jose)
+12532158782,,83235152773# US (Tacoma)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
Meeting ID: 832 3515 2773
Find your local number: https://us02web.zoom.us/u/kdhlJgXuKv

Due to COVID-19, all CASA Academy Board and committee meetings will take place via Zoom or conference call for the time being. Zoom/conference call information will be posted in the location section of the meeting notice/agenda. 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 (8123 N 35th Ave. Suite B-2, Phoenix, AZ 85051), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Committee Members Present
K. Evans (remote), M. Major (remote), T. Clayton Cundy (remote), W. Cho (remote)

Committee Members Absent

E. Hunt, M. Tucker

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Major called a meeting of the Company Culture Committee of CASA ACADEMY to order on Tuesday Jan 26, 2021 at 8:04 AM.

C. Approve Minutes

W. Cho made a motion to approve the minutes from December Meeting on 12-15-20.
T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
T. Clayton Cundy	Aye
K. Evans	Aye
W. Cho	Aye
E. Hunt	Absent
M. Major	Aye
M. Tucker	Absent

II. Company Culture

A. Discuss Revising Evaluations

The committee discussed revising the staff evaluation form to incorporate more culture ratings. The committee then discussed weighting the "professional" category in the staff evaluations. The committee will review the new categories and wording at the next meeting.

B. Discuss Staffing for 2021-22 SY

The committee discussed staffing for next school year.

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 9:00 AM.

Respectfully Submitted,
M. Major