APPROVED

CASA ACADEMY

Minutes

Culture Meeting

Date and Time
Wednesday March 3, 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
E. Hunt (remote), M. Major (remote), M. Tucker (remote), T. Clayton Cundy (remote), W. Cho (remote)

Committee Members Absent

K. Evans

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 Wednesday Mar 3, 2021 at 8:06 AM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from January Meeting on 01-26-21.
W. Cho seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Company Culture

A. Discuss Parent Surveys

The committee discussed parent survey results.

B. Discuss Teacher Evaluation Culture Categories

The committee discussed proposed changes to the teacher evaluation, including culture categories to add to evaluation and how to rate culture fit. To continue discussions at the next culture meeting.

C. Discuss Staffing for 2021-22 SY

Ms. Clayton Cundy gave an update on staffing for the 2021-2022 school year.

III. Other Business

A. Other culture topics

Ms. Clayton Cundy gave an update on other culture topics.

IV. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

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