

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

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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

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

E. Hunt Aye

W. Cho Aye

K. Evans Absent

T. Clayton Cundy Aye

M. Tucker Aye

M. Major 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