APPROVED

CASA ACADEMY

Minutes

March Meeting

Date and Time
Tuesday March 23, 2021 at 8:00 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/84033351607?pwd=dXBialFqcHVLamVybnpPOFUvd3hqQT09
Meeting ID: 840 3335 1607
Passcode: 436421
One tap mobile
+16699006833,,84033351607# US (San Jose)
+12532158782,,84033351607# 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 DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 840 3335 1607
Find your local number: https://us02web.zoom.us/u/kd0xcr7lvt

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), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent

E. Hunt, W. Cho

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 Mar 23, 2021 at 8:02 AM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Culture Meeting on 03-03-21.
K. Evans seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Company Culture

A. Discuss Teacher Evaluation

The committee discussed the new teacher evaluation rubric. The rubric will be put up to a board vote at the next board meeting.

B. Discuss Staffing for 2021-22 SY

Ms. Clayton Cundy gave an update on staffing for the upcoming school year and the committee discussed hiring options (e.g., Teach for America corps members).

III. Other Business

A. Other culture topics

None.

IV. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.

K. Evans seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 AM.

Respectfully Submitted,
M. Major