

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=dXBialFqcHVLamVybnP0FUvd3hqQT09>

Meeting ID: 840 3335 1607

Passcode: 436421

One tap mobile

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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

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

T. Clayton Cundy Aye

E. Hunt Absent

M. Tucker Aye

K. Evans Aye

M. Major Aye

W. Cho 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