APPROVED

CASA ACADEMY

Minutes

April Meeting

Date and Time
Tuesday April 27, 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

CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8123 N 35th Ave. Suite B-2 Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

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

Committee Members Absent
E. Hunt

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 Apr 27, 2021 at 8:03 AM.

C. Approve Minutes

W. Cho made a motion to approve the minutes from March Meeting on 03-23-21.
K. Evans seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Company Culture

A. Discuss Spring Staff Survey Results

The committee discussed Spring Staff Survey results, including trends, positives, areas for growth, and year-over-year comparisons.

B. Updates on Staffing for 2021-22 SY

Ms. Clayton Cundy gave an update on staffing for 2021-2022 school year. The committee discussed the same. The committee discussed signing bonuses and increasing the referral bonus; it was agreed to increase the referral bonus.

III. Other Business

A. Other culture topics

None.

IV. Closing Items

A. Adjourn Meeting

W. Cho made a motion to adjourn the meeting.
K. Evans seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
K. Evans	Aye
M. Tucker	Aye
E. Hunt	Absent
M. Major	Aye
T. Clayton Cundy	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 8:51 AM.

Respectfully Submitted,
M. Major