APPROVED

CASA ACADEMY

Minutes

May Meeting

Date and Time
Tuesday May 25, 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
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+12532158782,,84033351607# US (Tacoma)

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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 (8047 N 35th Ave. 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

Committee Members who arrived after the meeting opened
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 Tuesday May 25, 2021 at 8:04 AM.

C. Approve Minutes

W. Cho made a motion to approve the minutes from April Meeting on 04-27-21.
M. Major seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Company Culture

A. Discuss Staffing Updates and Potential Agreement with Teach For America

Ms. Clayton Cundy gave an update on staffing for the 2021-2022 school year, including an update on the potential agreement with Teach for America.

B. Discuss End of Year Culture

Mr. Clayton Cundy gave an update on end of year staff culture, including excitement about the new building.
K. Evans arrived.
The committee discussed end of year staff culture.

III. Other Business

A.

Other culture topics

Mr. Tucker mentioned bringing back career paths next year for returning staff in the fall.

IV. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:21 AM.

Respectfully Submitted,
M. Major