

APPROVED

# CASA ACADEMY

## Minutes

### Culture Committee Meeting

September

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#### Date and Time

Tuesday September 14, 2021 at 12:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlFdkw5TjE5YIQyZnBCUT09>

Meeting ID: 832 3515 2773

Passcode: 322188

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

Meeting ID: 832 3515 2773

Find your local number: <https://us02web.zoom.us/u/kdhlJgXuKv>

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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.

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#### Committee Members Present

E. Hunt (remote), K. Evans (remote), M. Major (remote), T. Clayton Cundy (remote)

### **Committee Members Absent**

M. Tucker

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## **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 Sep 14, 2021 at 12:00 PM.

### **C. Approve Minutes**

M. Major made a motion to approve the minutes from May Meeting on 05-25-21.

K. Evans seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **Roll Call**

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

## **II. Company Culture**

### **A. Staffing Updates**

Ms. Clayton Cundy gave an update on staffing. The committee discussed the same.

### **B. Discuss Other Culture Issues**

None.

## **III. 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**

K. Evans	Aye
T. Clayton Cundy	Aye

**Roll Call**

E. Hunt	Aye
M. Major	Aye
M. Tucker	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:34 PM.

Respectfully Submitted,  
M. Major