APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

September

Date and Time
Tuesday September 14, 2021 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlFdkw5TjE5YlQyZnBCUT09

Meeting ID: 832 3515 2773
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One tap mobile
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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.

Committee Members Present

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

Committee Members Absent
M. Tucker

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

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

T. Clayton Cundy	Aye
M. Tucker	Absent

Roll Call

E. Hunt	Aye
M. Major	Aye
K. Evans	Aye

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