

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=RmFEUE41RjlfFdkw5TjE5YlQyZnBCUT09>

Meeting ID: 832 3515 2773

Passcode: 322188

One tap mobile

+16699006833,,83235152773# US (San Jose)

+12532158782,,83235152773# 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: 832 3515 2773

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

---

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

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

M. Major	Aye
T. Clayton Cundy	Aye

**Roll Call**

M. Tucker	Absent
E. Hunt	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