APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

October

Date and Time
Tuesday October 5, 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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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), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
None

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 Oct 5, 2021 at 12:01 PM.

C. Approve Minutes

K. Evans made a motion to approve the minutes from Culture Committee Meeting on 09-14-21.
M. Major seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Company Culture

A. Staffing Updates

Ms. Clayton Cundy gave a staffing update and the committee discussed the same.

B. Discuss Fall Surveys

The committee reviewed the staff survey questions for the fall staff survey. The fall staff survey will be sent to staff in the coming weeks and the committee will review the results at the next committee meeting.

C. Discuss Other Culture Issues

None.

III. Closing Items

A.

Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,
M. Major