APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

November Meeting

Date and Time
Tuesday November 2, 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

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

Committee Members Absent
E. Hunt

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 Nov 2, 2021 at 11:59 AM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Culture Committee Meeting on 10-05-21.
K. Evans seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Company Culture

A. Staffing Updates

Ms. Clayton Cundy gave a staffing and interview update.

B. Review Fall Survey Data

Ms. Clayton Cundy led discussions on fall survey data.

C. Discuss Upcoming One-On-One Interview Questions

Ms. Major led discussions on one-on-one interviews; the committee updated the interview questions. Ms. Clayton Cundy discussed scheduling interviews.

D. Discuss Other Culture Issues

None.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

T. Clayton Cundy	Aye
M. Tucker	Aye
E. Hunt	Absent
K. Evans	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 12:39 PM.

Respectfully Submitted,
M. Major