APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

December

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

Location
Join Zoom Meeting
https://us02web.zoom.us/j/85858914353?pwd=SFA5SmhVWVhrQUJZTVdDMG0zdVBnQT09

Meeting ID: 858 5891 4353
Passcode: F8gxsK
One tap mobile
+13462487799,,85858914353#,,,,*839493# US (Houston)
+16699006833,,85858914353#,,,,*839493# US (San Jose)

Dial by your location
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- +1 301 715 8592 US (Washington DC)

Meeting ID: 858 5891 4353
Passcode: 839493
Find your local number: https://us02web.zoom.us/u/kedtkUbZH2

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)

Committee Members Absent
E. Hunt, T. Clayton Cundy

Guests Present
Ashley Lowry (remote)

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 Dec 14, 2021 at 12:12 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Culture Committee Meeting on 11-02-21.
K. Evans seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Company Culture

A. Staffing Updates

Ms. Lowry gave a staffing update, including new hires and open positions.

B. Discuss One-On-One Interview Results

The committee discussed one-on-one interview results. Questions were asked by the committee and answered by Ms. Lowry.

C. 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** to approve the motion.

Roll Call

E. Hunt	Absent
M. Tucker	Aye
T. Clayton Cundy	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 12:46 PM.

Respectfully Submitted,
M. Major