

APPROVED

# CASA ACADEMY

## Minutes

### Culture Committee Meeting

December

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#### 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

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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>

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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.

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#### 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)

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**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**

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

M. Tucker        Aye

K. Evans           Aye

T. Clayton Cundy Absent

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