APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

February

Date and Time
Tuesday February 1, 2022 at 12:00 PM

Location
https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlFdkw5TjE5YlQyZnBCUT09

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 Feb 1, 2022 at 12:03 PM.

C. Approve Minutes

K. Evans made a motion to approve the minutes from Culture Committee Meeting on 01-11-22.

E. Hunt seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Company Culture

A. Staffing Updates

Ms. Clayton-Cundy gave an update on staffing, including new hires.

B. Discuss Strategic Direction for Committee, including Pre-K

The committee discussed direction of the committee, including Pre-K, wellness days, and retention.

C. Discuss Other Culture Issues

Ms. Clayton-Cundy gave an update on other culture matters, including state testing; the committee discussed the same.

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. Major	Aye
T. Clayton Cundy	Aye
E. Hunt	Aye
M. Tucker	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 12:56 PM.

Respectfully Submitted,
M. Major