

APPROVED

# CASA ACADEMY

## Minutes

### Culture Committee Meeting

March

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#### Date and Time

Tuesday March 8, 2022 at 12:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlfFdkw5TJlE5YlQyZnBCUT09>

Meeting ID: 832 3515 2773

Passcode: 322188

One tap mobile

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+1 312 626 6799 US (Chicago)

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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

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

### **Committee Members Absent**

*None*

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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 Mar 8, 2022 at 12:01 PM.

### **C. Approve Minutes**

T. Clayton Cundy made a motion to approve the minutes from Culture Committee Meeting on 02-01-22.

E. Hunt seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **Roll Call**

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

## **II. Company Culture**

### **A. Staffing Updates**

Ms. Clayton Cundy gave an update on staffing.

### **B. Discuss Parent Survey Data**

Ms. Clayton Cundy reviewed the parent survey data. The Committee discussed the same.

### **C. Discuss Other Culture Issues**

The Committee discussed other culture, retention, and hiring topics.

### **D. Update on Preliminary Preschool and Head Start discussion**

Mr. Tucker and Ms. Evans gave an update on potential discussions with Head Start and other potential preschool partners.

### 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

M. Tucker        Aye

K. Evans           Aye

T. Clayton Cundy Aye

E. Hunt            Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:32 PM.

Respectfully Submitted,

M. Major