APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

March

Date and Time
Tuesday March 8, 2022 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlFdkw5TjE5YlQyZnBCUT09
Meeting ID: 832 3515 2773
Passcode: 322188
One tap mobile
+16699006833,,83235152773#,,,,*322188# US (San Jose)
+12532158782,,83235152773#,,,,*322188# US (Tacoma)
Dial by your location
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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

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 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	
K. Evans	Aye
M. Major	Aye
M. Tucker	Aye
E. Hunt	Aye
T. Clayton Cundy	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	
T. Clayton Cundy	Aye
M. Major	Aye
M. Tucker	Aye
E. Hunt	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 12:32 PM.

Respectfully Submitted,
M. Major