APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

May

Date and Time
Tuesday May 24, 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
K. Evans (remote), M. Major (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
E. Hunt

Committee Members who arrived after the meeting opened
M. Major

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting of the Company Culture Committee of CASA ACADEMY to order on Tuesday May 24, 2022 at 12:08 PM.

C. Approve Minutes

K. Evans made a motion to approve the minutes from Culture Committee Meeting on 04-19-22.
T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Company Culture

A. Staffing Updates

Tacey presented staffing updates.
M. Major arrived.

B. EOY Culture Items

The committee discussed end of year culture including plans for reframing cultural expectations in the coming year.

C. Discuss Other Culture Issues

The committee discussed hiring an additional staff member to help support hiring and growth.
K. Evans made a motion to adjourn the meeting.
M. Major seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:54 PM.

Respectfully Submitted,
T. Clayton Cundy