

APPROVED

# CASA ACADEMY

## Minutes

### Culture Committee Meeting

May

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#### Date and Time

Tuesday May 24, 2022 at 12:00 PM

#### Location

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

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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), T. Clayton Cundy (remote)

#### Committee Members Absent

E. Hunt

#### Committee Members who arrived after the meeting opened

M. Major

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#### 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**

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

**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**

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