

APPROVED

# CASA ACADEMY

## Minutes

### Culture Committee Meeting

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#### Date and Time

Tuesday November 1, 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

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+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+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), T. Clayton Cundy (remote)

### **Committee Members Absent**

M. Tucker

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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 Nov 1, 2022 at 12:05 PM.

### **C. Approve Minutes**

K. Evans made a motion to approve the minutes from Culture Committee Meeting on 09-13-22.

E. Hunt seconded the motion.

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

#### **Roll Call**

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

## **II. Company Culture**

### **A. Staffing Updates**

Ms. Clayton Cundy gave an update on staffing.

### **B. Discuss Staff Survey**

The Committee reviewed and discussed the Fall Staff Survey results.

### **C. One-on-One Interview and Fall Survey Scheduling**

The Committee discussed the upcoming one-on-one interviews with staff.

### **D.**

### **Discuss staff bonuses**

Ms. Clayton Cundy discussed staff bonuses. Questions were asked and answers and discussion ensued.

### **E. Discuss Other Culture Issues**

None.

## **III. Closing Items**

### **A. Adjourn Meeting**

M. Major made a motion to adjourn the meeting.

E. Hunt seconded the motion.

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

#### **Roll Call**

E. Hunt                Aye

K. Evans             Aye

T. Clayton Cundy Aye

M. Tucker           Absent

M. Major            Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,

M. Major