

APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

Date and Time

Tuesday November 1, 2022 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlfFdkw5TJE5YlQyZnBCUT09>

Meeting ID: 832 3515 2773

Passcode: 322188

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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), T. Clayton Cundy (remote)

Committee Members Absent

M. Tucker

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

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

T. Clayton Cundy Aye

K. Evans Aye

M. Major Aye

M. Tucker Absent

E. Hunt 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