APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

Date and Time
Tuesday January 10, 2023 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
+17193594580,,83235152773#,,,,*322188# US
+12532050468,,83235152773#,,,,*322188# US
Dial by your location
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 832 3515 2773
Passcode: 322188
Find your local number: https://us02web.zoom.us/u/kdhlJgXuKv

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), M. Major (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
K. Evans

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 Jan 10, 2023 at 12:02 PM.

C. Approve Minutes

E. Hunt made a motion to approve the minutes from Culture Committee Meeting on 11-01-22.
M. Tucker seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

II. Company Culture

A. Staffing Updates

Ms. Clayton Cundy gave an update on staffing. The Committee asked and answered questions, including interviewing process.

B. Discuss One-On-One Interviews

The Committee discussed the one-on-one interview answers, themes, and other feedback.

C. Discuss retention items/changes for the 23-24 SY

Ms. Clayton Cundy presented some ideas for retention and changes for the 2023-2024 school year; the Committee discussed the same.

D. Review questions for spring survey

The Committee will discuss next meeting.

E. Discuss Other Culture Issues

None.

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
M. Major	Aye
T. Clayton Cundy	Aye
M. Tucker	Aye
K. Evans	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 12:59 PM.

Respectfully Submitted,
M. Major