

APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

Date and Time

Tuesday March 7, 2023 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlfFdkw5TjE5YlQyZnBCUT09>

Meeting ID: 832 3515 2773

Passcode: 322188

One tap mobile

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+1 689 278 1000 US

+1 929 205 6099 US (New York)

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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

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

Committee Members Absent

E. Hunt

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 Mar 7, 2023 at 12:01 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Culture Committee Meeting on 01-10-23.

K. Evans seconded the motion.

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

Roll Call

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

II. Company Culture

A. Staffing Updates

Ms. Clayton Cundy gave a staffing update on this school year and next school year. The committee discussed the same.

B. Discuss Staff Spring Survey Questions

The committee reviewed and revised the staff spring survey questions. The survey will be sent to staff this month.

C. Discuss Other Culture Issues

None.

III. Closing Items

A. Adjourn Meeting

K. Evans made a motion to adjourn the meeting.

T. Clayton Cundy seconded the motion.

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

Roll Call

T. Clayton Cundy Aye

E. Hunt Absent

M. Major Aye

M. Tucker Aye

K. Evans Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:34 PM.

Respectfully Submitted,

M. Major