

APPROVED

# CASA ACADEMY

## Minutes

### Culture Committee Meeting

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#### Date and Time

Tuesday May 2, 2023 at 12:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41RjlfFdkw5TJlE5YlQyZnBCUT09>

Meeting ID: 832 3515 2773

Passcode: 322188

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+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)

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

### **Committee Members Absent**

*None*

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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 May 2, 2023 at 12:04 PM.

### **C. Approve Minutes**

M. Tucker made a motion to approve the minutes from Culture Committee Meeting on 03-07-23.

K. Evans seconded the motion.

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

#### **Roll Call**

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

## **II. Company Culture**

### **A. Staffing Updates**

Ms. Clayton Cundy gave staffing updates for upcoming school year; the committee discussed the same.

### **B. Discuss Staff Spring Survey Questions**

Ms. Clayton Cundy summarized the staff spring survey results; the committee asked and answered questions.

**C. Discuss Other Culture Issues**

None.

**III. Closing Items**

**A. Adjourn Meeting**

M. Tucker made a motion to adjourn the meeting.

K. Evans seconded the motion.

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

**Roll Call**

M. Tucker            Aye

K. Evans            Aye

E. Hunt            Aye

M. Major            Aye

T. Clayton Cundy   Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:41 PM.

Respectfully Submitted,

M. Major