

APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

Date and Time

Tuesday May 2, 2023 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83235152773?pwd=RmFEUE41Rjlfdkw5TjE5YlQyZnBCUT09>

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

Committee Members Absent

None

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

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

E. Hunt Aye

T. Clayton Cundy Aye

M. Tucker Aye

K. Evans Aye

M. Major 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