

DRAFT

CASA ACADEMY

Minutes

Culture Committee Meeting

November Meeting

Date and Time

Tuesday November 26, 2024 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86154892241?pwd=cEt2QndkLzNqbUJRVjZTR0htbnlzdz09>

Meeting ID: 861 5489 2241

Passcode: 850984

One tap mobile

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• +1 253 205 0468 US

• +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

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CASA Academy Board and committee meetings will take place via conference call, online meeting platform, 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

C. Moore (remote), M. Major (remote), T. Clayton Cundy (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Major called a meeting of the Company Culture Committee of CASA ACADEMY to order on Tuesday Nov 26, 2024 at 12:04 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Culture Committee Meeting on 11-08-23.

T. Clayton Cundy seconded the motion.

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

Roll Call

T. Clayton Cundy Aye

M. Major Aye

C. Moore Aye

II. Company Culture

A. Discuss Staff Surveys

Ms. Clayton Cundy led a discussion on fall staff survey results, including a year-to-year comparison, themes and trends. The committee discussed parent-teacher communication.

III. Other Business

A. Discuss other Culture Topics

None.

IV. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to adjourn the meeting.

C. Moore seconded the motion.

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

Roll Call

C. Moore Aye

T. Clayton Cundy 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 12:51 PM.

Respectfully Submitted,

M. Major