DRAFT

CASA ACADEMY

Minutes

April Culture Committee Meeting

Date and Time
Friday April 25, 2025 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/88081389551?pwd=opVIUxitZd2SRb5LfI7hc05qv55x6z.1
Meeting ID: 880 8138 9551
Passcode: 892993

One tap mobile
+12532158782,,88081389551#,,,,*892993# US (Tacoma)
+13462487799,,88081389551#,,,,*892993# US (Houston)

Dial by your location
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 719 359 4580 US
• +1 253 205 0468 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
• +1 646 931 3860 US
• +1 689 278 1000 US
Meeting ID: 880 8138 9551
Passcode: 892993
Find your local number: https://us02web.zoom.us/u/kqRhcD6d

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 Friday Apr 25, 2025 at 12:00 PM.

C. Approve Minutes

M. Major made a motion to approve the minutes from Culture Committee Meeting on 11-26-24.
C. Moore seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
M. Major	Aye
C. Moore	Aye
T. Clayton Cundy	Aye

II. Company Culture

A. Discuss Staff Surveys

Ms. Clayton Cundy led discussions on the staff surveys, including themes and trends, and strategic initiatives for next year.

III. Other Business

A. Discuss other Culture Topics

None.

IV. 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
C. Moore	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:25 PM.

Respectfully Submitted,
M. Major