

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=opVIUxitZd2SRb5Lfl7hc05qv55x6z.1>

Meeting ID: 880 8138 9551

Passcode: 892993

One tap mobile

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- +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)
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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 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

T. Clayton Cundy Aye

C. Moore 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

C. Moore 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 12:25 PM.

Respectfully Submitted,

M. Major