



CITY ACADEMY

City Academy's Mission is to graduate responsible, informed citizens who have achieved their best academic success. We do this through distinctive teaching that is engaging, investigative and thought-provoking; close attention to each student's finest learning and personal progress; and involving students in exploration of civic and current issues and in our city.

Wednesday January 19, 2022 Agenda & Minutes

Hybrid Meeting 4:15 pm

Google Meet joining info

Video call link: <https://meet.google.com/pvu-uucv-jya>

Or dial: (US) +1 574-208-4017 PIN: 777 938 614#

I. Board Meeting Welcome

Walker

Present: Erik Bengtzen, Debbie Eckert, Steven Foxley, Mary Glauser, Larry Hintze, Walker Kennedy, Nathan Seim, Kelle Smart

Excused: Taylor Woodbury

Officers Present: Ram Prasad Boppana, Sonia Woodbury

II. Public Comment - None

III. [Financial Report](#)

Prasad

IV. Minutes – [December](#)

Sonia

Steven moved to approve December minutes as written, Kelle seconded, and all were in favor.

V. Approval of Library & School Materials

Debbie, Sonia

- Policy [draft](#) for review

Debbie reviewed and the Board discussed input from student council and CAAC which were both unanimous approval.

Mary moved to approve the Library and School Materials Policy as written, Larry seconded, and all were in favor.

VI. Review of School Fees proposal for SY2023

Sonia, Debbie

- School Fees Policy for [SY2022](#)

The Board discussed school fees collections to date. This year's budget included a reduced amount for expected fees collection and we have currently collected 73% of that. Debbie reported that CAAC will be discussing this at their next meeting. Sonia proposed to continue with the same fee schedule from SY2022

VII. Chair Updates

Walker

- State Charter School Board meeting concerning enrollment.
Retention of current students, Recruitment of new students
– [draft](#) for review prior to submission to SCSB

Walker discussed the meeting he and Sonia had with the SCSB members concerning low enrollment at City. The Board discussed the draft plan for growing enrollment. Board members commented that City does a lot for a small school. They wanted more emphasis in the "Highlights" section on personalization, and to add our serious visual arts programming and extended day program with clubs and sports. Sonia will edit the draft plan accordingly and submit to the SCSB. We will invite them to speak with the Board at our next meeting.



CITY ACADEMY

City Academy's Mission is to graduate responsible, informed citizens who have achieved their best academic success. We do this through distinctive teaching that is engaging, investigative and thought-provoking; close attention to each student's finest learning and personal progress; and involving students in exploration of civic and current issues and in our city.

- COVID-19 planning

Sonia reported that about 25% of both our students and our faculty were out of the building today, even though our positive Covid case count is low at about 4% of students and faculty. Some of our staff are out on Covid protocol because of a possible exposure. More parents are starting to choose to keep their students home for safety reasons. We continue to serve our students at home remotely. It is particularly the teaching staff being out that is stressful right now. We will be hiring an extra paraeducator who can work as a substitute as needed for now.

- Pickleball Tournament – Sonia reported that our previous Title Sponsor for the tournament has notified us that they probably will not be able to do it this year. She asked the Board to consider if they had any possible connections for a Title Sponsor as well as other court sponsorships.

VIII. Close

Walker

Steve made a motion to adjourn the meeting, Mary seconded, and all were in favor.

The meeting adjourned at 5:00.

DATED the 19th day of January, 2022 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 16th day of February, 2022 CITY ACADEMY BOARD OF TRUSTEES

For audio file of meeting minutes click [here](#)

- Follow us on [Instagram](#)

Upcoming 3rd Wednesday Board Meetings

February 16, 2022	4:15 – 5:45	Board Meeting
March 16, 2022	4:15 – 5:45	Board Meeting
April 20, 2022	4:15 – 5:45	Board Meeting
May 18, 2022	4:15 – 5:45	Board Meeting
June 15, 2022	4:15 – 5:45	Board Meeting
July 20, 2022	TBA	Board Meeting
August 17, 2022	4:15 – 5:45	Board Meeting

Upcoming Special Dates & Special Events

- Jan. 27 OPEN HOUSE INFO NIGHT at the school 5:30-7:00 PM
- Feb. 3 LIVE VIRTUAL OPEN HOUSE & TOUR 5:30-6:30 PM (recorded & posted on website)
- Basketball [Home Games](#) at Holy Trinity Greek Orthodox Church Gym, 300 S and 300 W
Jan. 20; Feb. 17 at 4:00 pm