



# 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

### 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#

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|---|---------------|
| I. Board Meeting Welcome  | Walker        |
| II. Public Comment  |               |
| III. <a href="#">Financial Report</a>   | Prasad        |
| IV. Minutes – <a href="#">December</a>  | Sonia         |
| V. Approval of Library & School Materials   | Debbie, Sonia |
| • Policy <a href="#">draft</a> for review   |               |
| VI. Review of School Fees proposal for SY2023   | Sonia, Debbie |
| • School Fees Policy for <a href="#">SY2022</a>   |               |
| VII. Chair Updates  | Walker        |
| • State Charter School Board meeting concerning enrollment.<br>Retention of current students, Recruitment of new students<br>– <a href="#">draft</a> for review prior to submission to SCSB |               |
| • COVID-19 planning   |               |
| VIII. Close   | Walker        |
| • Follow us on <a href="#">Instagram</a>  |               |

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#### Upcoming 3<sup>rd</sup> 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

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#### 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