



# 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.*

## **Board Meeting Minutes & Public Materials** – posted to School Website

**Wednesday October 20, 2021**

**Hybrid Meeting 4:15 pm**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/331973373>

Present: Walker Kennedy, Debbie Eckert, Steve Foxley, Mary Glauser, Larry Hintze, Kelle Smart, Taylor Woodbury

Officers: Ram Prasad Boppana, Sonia Woodbury

Excused: Erik Bengtzen, Nate Seim

### **I. Board Meeting Welcome at 4:17 pm**

Walker

Walker welcomed CAAC Chair, Debbie Eckert who introduced herself.

### **II. Public Comment – none**

### **III. Minutes – [August](#), [September](#)**

Sonia

Steve, Mary, Debbie abstain Steve made a motion to approve the August and September minutes as presented, Mary seconded, and all were in favor except Debbie abstained.

### **IV. Financial [Report](#)**

Prasad

Prasad reviewed the financial statements. He noted that our budgeted funds from the state will be reduced in the Local Replacement Fund from the enrollment we budgeted for.

### **V. Resolution of the Board confirming City Academy's approach to alignment with R277-328**

Walker

See September meeting minutes.

- New state rule [R277-328 Educational Equity in Schools](#)
- City Academy [Code of Conduct](#) and [Teaching Guidelines](#)

This discussion was tabled for next month.

### **VI. Approval of policy for LEA-specific Licenses**

Sonia

- [Proposed Policy](#)

Steven made a motion to approve the City Academy policy for LEA-specific license as presented, Kelle seconded, and all were in favor.

### **VII. Approval of Site License for GMS teacher**

Sonia

- Justin Morgan - [Bio](#)

Mary made a motion to approve application for an LEA-specific license for Justin Morgan, Larry seconded, and all were in favor.

### **I. Approval of ARP ESSER Budget items**

Sonia

- [Clarification](#) for re-approval of ARP ESSER grant application budget

Sonia discussed the request for the Board to re-approve the ARP ESSER budget with full understanding that some funds were being used to maintain full-time teaching staff. Mary made a motion to re-approve the ARP ESSER budget as originally presented, Steve seconded, and all were in favor.



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## VIII. Director's Update

Sonia

- October 1 Enrollment [Review](#)

Board discussed approaches to student recruiting. Debbie reported CAAC talked about importance of building good sense of community at school to help recruiting spread organically, also improving out-facing images, the website, Monday Mail, T-shirts & other logo wear.

- Follow us on [Instagram](#) for all our great photos - Help us improve our optics and messaging for student recruitment. The Board reviewed Instagram and noted they liked the mix of facts & humor

## IX. Chair Planning

Walker

Walker discussed the Pickleball Tournament and asked Board members be thinking about sponsorships for the tournament.

## X. Close

Walker

Larry made a motion to adjourn the meeting, Kelle seconded, and all were in favor.

Meeting adjourned at 4:45 PM

DATED the 20th day of October, 2021 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 17th day of November, 2021 CITY ACADEMY BOARD OF TRUSTEES

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

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### Upcoming 3<sup>rd</sup> Wednesday Board Meetings

November 17, 2021	4:15 – 5:45	Board Meeting
December 15, 2021	4:15 – 5:45	Board Meeting
January 19, 2022	4:15 – 5:45	Board Meeting
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

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### Upcoming Special Dates & Special Events

Cross Country Saturdays	tba	<a href="#">Calendar</a> for more info
GMS 7 <sup>th</sup> -8 <sup>th</sup> Music Intensive Program		Begins Nov. 2
Thanksgiving Feast	noon	November 24, 2021