



# 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 November 17, 2021**

**Hybrid Meeting 4:15 pm**

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

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|--|-------------|
| I. Board Meeting Welcome   | Walker      |
| II. Public Comment   |             |
| III. Resolution of the Board accepting <a href="#">Audited Financial Statements</a>                  | Squire Inc. |
| • <a href="#">Governance Letter</a>  |             |
| IV. Financial <a href="#">Report</a>   | Prasad      |
| V. Minutes – <a href="#">October</a>   | Sonia       |
| VI. Approval of Federal & State Grant budgets for FY22   | Sonia       |
| • <a href="#">Proposed Plan</a>  |             |
| VII. Director's Update   | Sonia       |
| • <a href="#">GMS program</a> – 7 <sup>th</sup> & 8 <sup>th</sup> grade cohort; High School students |             |
| • Student Recruitment – Talking Points   |             |
| • Follow us on <a href="#">Instagram</a>   |             |
| VIII. Chair Planning   | Walker      |
| Pickleball Tournament - sponsorships for the tournament.   |             |
| IX. Close  | Walker      |

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

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

November 24, 2021	noon	<a href="#">Thanksgiving Feast</a>
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