



# 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 December 15, 2021 Agenda & Minutes

### Hybrid Meeting 4:15 pm

Google Meet joining info

Video call link: <https://meet.google.com/xnz-urrc-dwa>

Or dial: (US) +1 442-900-4226 PIN: 710 052 061#

#### I. Board Meeting Welcome

Walker

4:15 – Present: Erik, Walker, Larry, Kelle, Steve, Debbie, Prasad, Sonia

Excused: Mary Glauser, Nate Seim, Taylor Woodbury

#### II. Public Comment

None

#### III. Financial [Report](#)

Prasad

Prasad reviewed some one-time expenses in November and the rest of the financial documents. We will update the Budget numbers based on the actuals we are now receiving.

#### IV. Minutes – [November](#)

Sonia

Larry moved to approve November minutes as written, Erik seconded, and all were in favor.

#### V. Approval of Maintenance of Effort (MOE) Policy for Title I funding

Prasad

Prasad noted that this is the first year this is required, and the Board needs to approve our new policy.

Steve moved to approve the new MOE policy for Title I, Larry seconded, and all were in favor.

- [MOE Policy](#)

#### VI. Library & School Materials – Review of new policy

Debbie, Sonia

Debbie reported on discussion and comments from City Academy Advisory Council. Board discussed challenges to materials. They noted we are a school of choice, and that also, parents already have the option to request a different reading option for their student. The Board would like to avoid censorship. The students will be considering the policy this week. After their input, the Board will vote on this policy at the next meeting.

- Policy [draft](#) for review
- Request for approval at January board meeting

#### VII. Director's Update

Sonia

- Retention of current students, Recruitment of new students
- New Website

Our current enrollment is remaining steady at our October 1 count. We are planning personalized recruitment efforts with our current students and families in Jan-Mar to help ensure retention of current students.

For student recruitment, the City leadership team (Ben Macey, Principal, Kellie Lockwood, Assist. Principal, and Sonia Woodbury, Executive Director) have already completed 3 visits to feeder schools' 8<sup>th</sup> graders, and 5 more visits are expected in January, February. We have been giving a lot of personal tours to prospective families. We



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are also hosting an in-person open house and a virtual open house in January. The virtual open house will be recorded and posted on our website and in other strategic locations.

- January 18 Charter School Day on the Hill, 11:00-2:00

Sonia will email the Board about participation for this event.

- Pickleball Tournament Sponsor [Info](#)

Sonia described the event and what is needed from sponsors.

## VIII. Chair Planning

Walker

Pickleball Tournament was discussed.

- sponsorships for the tournament
- donations for silent auction
- sign-up to play

Board members will begin working on sponsorships.

## IX. Close

Walker

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

The meeting adjourned at 4:45.

DATED the 15th day of December, 2021 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

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

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