



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

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#

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|---|---------------|
| I. Board Meeting Welcome | Walker |
| II. Public Comment | |
| III. Financial Report | Prasad |
| IV. Minutes – November | Sonia |
| V. Approval of Maintenance of Effort (MOE) Policy for Title 1 funding | Prasad |
| • MOE Policy | |
| VI. Library & School Materials – Review of new policy | Debbie, Sonia |
| • 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 | |
| • January 18 Charter School Day on the Hill, 11:00-2:00 | |
| • Pickleball Tournament Sponsor Info | |
| VIII. Chair Planning | Walker |
| Pickleball Tournament | |
| - sponsorships for the tournament | |
| - donations for silent auction | |
| - sign-up to play | |
| IX. Close | Walker |
| • Follow us on Instagram | |

Upcoming 3rd Wednesday Board Meetings

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
July 20, 2022	TBA	Board Meeting
August 17, 2022	4:15 – 5:45	Board Meeting

Upcoming Special Dates & Special Events

4:00 Basketball [Home Games](#) at Holy Trinity Greek Orthodox Church Gym, 300 S and 300 W
Dec. 16; Jan. 6 (4:30), 13, 20; Feb. 17