



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 April 20, 2022 Agenda

Hybrid Meeting 4:15 pm

Google Meet joining info: Board Meeting

Wednesday, April 20 · 4:15 – 5:30pm

Google Meet joining info: Video call link: <https://meet.google.com/ifd-brda-wwt>

Or dial: (US) +1 415-849-9051 PIN: 140 001 178#

I. Board Meeting Welcome

Walker

Present: Debbie Eckert, Mary Glauser, Larry Hintze, Walker Kennedy, Taylor Woodbury

Excused: Erik Bengtzen, Steven Foxley, Nathan Seim, Kelle Smart, Ram Prasad Boppana

Officers Present: Sonia Woodbury

II. Public Comment – None

III. Minutes – [March](#)

Walker

Larry moved to approve March minutes as written, Mary seconded, and all were in favor.

IV. Approval of FY2023 LAND Trust [Plan & Budget](#)

Debbie

Debbie reviewed the LAND Trust plan and budget for school year 2023, and reported to the board that CAAC recommends the proposed plan for next year. Mary moved to approve March minutes as written, Larry seconded, and all were in favor.

V. Director Updates

Sonia

- Senior Abdifatah Hassan recipient of the Jazz [scholarship](#)
- Open Houses & Enrollment – April 13
 - April 21 – Service Learning Expo and Art Share, vocal performances at 4:00 and 5:15
- KCPW Pledge Drive April 8 & KUTV 2 Fresh Living segment April 20
- FY2023 Budget will be presented next month
- Pickleball update - [Sponsorship](#) May 20-21

Sonia thanked Board members for their donations through the Pickleball Tournament. Enrollment for next year is still coming in. With current and new students who are registered for next year, at this time we have maintained our Oct. 1 enrollment from this past year (111 students). We expect enrollment to continue to grow over the summer.

VI. Chair Updates

Walker

Walker noted that our Instagram now has 265 followers and growing. Sonia will look into how we could have a QR code on our social media that would take viewers directly to Book a Tour.

Financial Report - [March](#)

The Board reviewed the financial statements and noted they will talk with Prasad next month.



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VII. Close

Walker

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

The meeting adjourned at 4:45.

DATED the 20th day of April 2022 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 18th day of May 2022 CITY ACADEMY BOARD OF TRUSTEES

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

Follow us on [Instagram](#)

Upcoming 3rd Wednesday Board Meetings

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
September 21, 2022	4:00 – 5:45	Faculty Tea & Board Meeting
October 19, 2022	4:15 – 5:45	Board Meeting

Upcoming Special Dates & Special Events

- Service Learning & Arts Exhibition Thursday April 21, 4:00-5:30 pm
- Pickleball Tournament Friday & Saturday May 20 & 21
- Graduation Thursday June 2, 6:00-7:00 pm at the Thomas S Monson Center, 411 E S Temple
- Last day of school Friday June 3.