



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 May 18, 2022 Agenda

Hybrid Meeting 4:15 pm

Google Meet joining info: Board Meeting

Zoom Meet joining info: Video call link: <https://uetn-org.zoom.us/j/84376929760>

Meeting ID: 843 7692 9760 One tap mobile

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+13462487799,,84376929760# US (Houston)

- | | |
|--|----------------|
| I. Board Meeting Welcome | Walker |
| II. Public Comment | |
| III. Minutes – April | Sonia |
| IV. Financial Report - April | Prasad |
| <ul style="list-style-type: none">FY22 Internal Risk Assessment on Financial StabilityBoard responsibilities and fiscal policies – training & fundamentals | |
| V. 200 S Reconstruction & School Zone request | Debbie |
| <ul style="list-style-type: none">Information & Aerial view | |
| VI. Director Updates | Sonia |
| <ul style="list-style-type: none">Water fountains to be turned back on – SLCo Health DeptSave the date - Sept 21 for Board-Faculty Tea in-person | |
| VII. FY2022 & FY23 Budgets | Sonia & Prasad |
| <ul style="list-style-type: none">City Academy Benefit Pickleball Tournament this week Friday & Saturday, May 20-21
– play, volunteer your time, donate food items, donate moneyDraft Budgets Fy2022 and FY2023 Review | |
| VIII. Chair Updates | Walker |
| IX. Close | Walker |

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Upcoming 3rd Wednesday Board Meetings

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

- Annual City Academy Benefit Pickleball Tournament Friday & Saturday May 20 & 21 at the 11th Ave Pickleball Courts
- Graduation Thursday June 2, 6:00-7:00 pm at the Thomas S Monson Center, 411 E S Temple
- First day of school Tuesday August 23, 2022