



# 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 & Minutes

### 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

+12532158782,,84376929760# US (Tacoma)

+13462487799,,84376929760# US (Houston)

#### I. Board Meeting Welcome

Walker

Present: Debbie Eckert, Steven Foxley, Mary Glauser, Larry Hintze, Walker Kennedy, Kelle Smart, Taylor Woodbury

Excused: Erik Bengtzen, Nathan Seim

Officers Present: Ram Prasad Boppana, Sonia Woodbury

#### II. Public Comment

#### III. Minutes – [April](#)

Sonia

Steven moved to approve April minutes as written, Kelle seconded, and all were in favor.

#### IV. Financial Report - [April](#)

Prasad

- FY22 Internal [Risk Assessment](#) on Financial Stability
- Board responsibilities and fiscal policies – [training & fundamentals](#)

Prasad reviewed the financial documents. We will review the final numbers for budget versus actual next month. The aging summary shows the final UTA invoice for the Charter School consortium UTA pool that we manage.

#### V. 200 S Reconstruction & School Zone request

Debbie

- [Information](#) & [Aerial view](#)

Debbie reviewed the loss of parking in front of the school that will be occurring with the City's reconstruction project that is underway, also issues of safety with parents needing to drop off students. The Board discussed the attached information we have from the city. The Board asked Debbie to go ahead and contact the City Council member for our district on behalf of the Board to express our concerns and get more information. Points to highlight would be:

- City Academy has been in these buildings at this location since Fall 2006.
- The plans as we see them make us now concerned about safety for our students and patrons going and coming from the front of our school.
- Could the planned parking areas have hour restrictions to allow more room for a loading zone during peak school hours?
- Could any of the staircases be moved?, could the existing ones be improved? Railings added?

#### VI. Director Updates

Sonia

- Water fountains to be turned back on – SLCo Health Dept
- Save the date - Sept 21 for Board-Faculty Tea in-person

Sonia reported that with SLCoH approval we are turning our drinking fountains back on over the summer.



# 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.*

Sonia also reminded the Board of our annual special in-person event with the faculty to be held next fall Sept. 21 at 4:00 at the school.

## VII. FY2022 & FY23 Budgets

Sonia & Prasad

- City Academy Benefit Pickleball Tournament **this week Friday & Saturday, May 20-21**
  - [play](#), volunteer your [time](#), donate [food](#) items, donate [money](#)
- Draft Budgets FY2022 and FY2023 Review

The tournament entries are still coming in. We are looking forward to re-establishing our annual event. Thank you to Board members for their donations.

The Board discussed the proposed budgets and will review for approval at the June meeting.

## VIII. Chair Updates

Walker

## IX. Close

Walker

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

The meeting adjourned at 4:45.

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

By: Sonia Woodbury

APPROVED the 15th day of June 2022 CITY ACADEMY BOARD OF TRUSTEES

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

Follow us on [Instagram](#)

---

### Upcoming 3<sup>rd</sup> 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	<b>4:00</b> – 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 11<sup>th</sup> 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