

City Academy Board of Trustees
Meeting Minutes
June 30, 2017

The meeting was held online via email to approve the budgets.

Members Present: Erik Bengtzen, Brian Chapman, Steve Foxley, Walker Kennedy, Nathan Seim, Kelle Smart, Taylor Woodbury, Larry Hintze

Staff Present: Ram Prasad Boppana, Sonia Woodbury

Excused: Gareth Orr

Welcome: Walker opened the voting online at 9:30 a.m.

APPROVAL OF FY17 Final Budget and FY18 proposed Budget was discussed. Stephen made a motion to approve the budgets as presented, Larry seconded and all were in favor with one abstention from Brian. The budgets were approved.

Adjournment: Walker waited to hear from all board members and then closed the voting at 6:40 pm.

DATED the 30th of June, 2017 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury