



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 well in exploration of civic and current issues and in our city.

Board Agenda Wednesday February 21, 2018

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| I. Welcome | Taylor |
| II. Public Comment | |
| III. Approval Technology & Data Security policies Bruce Hunter, Systems Administrator | Brian |
| IV. Minutes | Sonia |
| V. Financial Report | Prasad |
| VI. Discussion of Policy for replacement of academic credits <ul style="list-style-type: none">• R277-717 | Sonia |
| VII. Director's Report | Sonia |
| VIII. Chair's Strategic Planning | Taylor |
| IX. Close | Taylor |

Upcoming Dates: Wednesday Board Meetings

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|----------------|-------------|---------------|
| March 21, 2018 | 4:15 – 5:45 | Board Meeting |
| April 18, 2018 | 4:15 – 5:45 | Board Meeting |
| May 16, 2018 | 4:15 – 5:45 | Board Meeting |
| June 20, 2018 | 4:15 – 5:45 | Board Meeting |
| July, 2018 | TBA | Board Meeting |

Upcoming Dates & Special Events

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|----------------|-----------|-----------------------------------|
| February 23-24 | 7:00 p.m. | <i>Shiver River</i> , a melodrama |
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