

City Academy Board of Trustees
Meeting Minutes
Wednesday, February 21, 2018

Members Present: Erik Bengtzen, Steve Foxley, Larry Hintze, Taylor Woodbury

Staff Present: Sonia Woodbury

Excused: Brian Chapman, Walker Kennedy, Nathan Seim, Kelle Smart, Ram Prasad Boppana, Gareth Orr

Welcome: Taylor opened the meeting at 4:20 pm.

Public Comment: none

Approval Technology & Data Security policies: Bruce Hunter, City Academy Systems Administrator met with the Board to review any concerns with the technology and data security policies. Steve moved approval of the technology and data security policies subject to USBE approval. Taylor asked Sonia to send them out to email vote for Board approval.

January Minutes: Steve made a motion to approve as presented, Erik seconded, and Taylor asked Sonia to put them to email vote for Board approval.

Financial Report: Larry reviewed the financials and encouraged Board members to bring any questions to Prasad next month.

Director's Report: Enrollment. Sonia reported that enrollment is currently 161. Lottery applications are coming in. Sonia reviewed the checkouts for this school year.

Larry moved to close the meeting to discuss a student expulsion that had taken place, Erik seconded and the meeting was closed.

Steve moved to reopen the meeting, Larry seconded and the meeting was reopened.

Discussion of Policy for replacement of academic credits (R277-717) The Board reviewed R277-717 and a proposal from Sonia for a City Academy policy for grade replacement. There was concern expressed with defining "comparable courses" or "courses that fulfill the same graduation requirement" as a course with a grade the student is wishing to replace. The Board asked Sonia to provide a description of requirements for City Academy courses that fulfill graduation requirements for the College Ready Diploma.

Discussion of School LAND Trust Budget FY19: Board members present reviewed the CAAC proposal that FY19 LAND Trust funds be used to support the Advisory Program as they had been used for FY18. Board members expressed their desire to trust CAAC and parent desire to support the Advisory program. The Board will vote to approve the FY19 LAND Trust budget next month.

Chair's Strategic Planning: The Board discussed enrollment projections and agreed that hiring should begin for next year. The Board requested a SY19 budget to review at its Board meeting next month. The budget should include teacher raises.

Adjournment: Larry made a motion to adjourn the meeting, Erik seconded and all were in favor, Meeting adjourned at 5:20 p.m.

DATED the 21st day of February, 2018 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 21st day of March, 2018 CITY ACADEMY BOARD OF TRUSTEES

For audio file of meeting minutes click