

**City Academy Board of Trustees  
Meeting Minutes  
Wednesday, March 21, 2018**

**Members Present:** Brian Chapman, Walker Kennedy, Nathan Seim, Taylor Woodbury

**Staff Present:** Gareth Orr, Sonia Woodbury

**Excused:** Erik Bengtzen, Steve Foxley, Larry Hintze, Kelle Smart, Ram Prasad Boppana

**Welcome:** Walker opened the meeting at 4:25 pm.

**Public Comment:** none

**Meeting Closed.** Taylor moved to close the meeting to discuss a personnel issue, Nathan seconded and all were in favor. The meeting was closed 4:27-4:43 p.m.

**Approval of Technology & Data Security policies:** was completed via email vote as extended during the February meeting. Six members voting for approval of the policy, and two members absent.

**Approval of School LAND Trust Budget FY19:** was completed via email vote as extended during the February meeting. Six members voting for approval of the policy, and two members absent.

**Approval of January Minutes:** was completed via email vote as extended during the February meeting. Six members voting for approval of the policy, and two members absent.

**February Minutes:** Taylor made a motion to approve as presented, Nathan seconded, and all present were in favor. Walker asked Sonia to put them to email vote for completion of Board approval.

**Financial Report:** The board reviewed the financial audit letter. Prasad will review financial statements and budget at the April meeting. Board members discussed being encouraged by enrollment progress and directed Sonia to be forward looking and focused on rehiring all our teachers for next year.

**Director's Report:** Enrollment. Sonia discussed on-going student recruitment efforts. Sonia reminded the board about our senior service learning project exhibition April 12 and Art Share April 17.

**Chair's Strategic Planning:** The Board discussed the Pickleball Tournament planning and asked Sonia to get the Board sponsorship levels. Walker let board members know that Larry and Kelle's terms would be completed soon, and asked board members to be thinking about new members for the board.

**Adjournment:** Taylor made a motion to adjourn the meeting, Nathan seconded and all were in favor, Meeting adjourned at 5:10 p.m.

DATED the 21<sup>st</sup> day of March, 2018 CITY ACADEMY BOARD OF TRUSTEES  
By: Sonia Woodbury

APPROVED the 18<sup>th</sup> day of April, 2018 CITY ACADEMY BOARD OF TRUSTEES

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