

**City Academy Board of Trustees**  
**Meeting Minutes**  
**Wednesday, April 18, 2018**

**Members Present:** Erik Bengtzen, Mary Glauser, Larry Hintze, Walker Kennedy, Nathan Seim, Kelle Smart, Taylor Woodbury, Sophie Phibbs (CAAC)

**Staff Present:** Ram Prasad Boppana, Gareth Orr, Sonia Woodbury

**Excused:** Brian Chapman, Steve Foxley,

**Welcome:** Walker opened the meeting at 4:17 pm.

**Public Comment:** none

**Approval of February Minutes:** Taylor made a motion to approve as presented, Larry seconded, and all were in favor.

**Approval of March Minutes:** Taylor made a motion to approve as presented, Erik seconded, and all were in favor.

**CAAC Report:** Sophie attended the board meeting since Brian was out of town. Sophie reviewed the Advisory Council's discussion of proposed changes to the dress code.

**Financial Report:** Prasad reviewed current financials and City Academy FY17 financial data based on the Charter School Performance Standards. The FY19 budget was reviewed and will be brought for approval at the May meeting.

**Director's Report:** Sonia discussed on-going student recruitment efforts. Sonia thanked board members who were able to attend our senior service learning project exhibition April 12 and Art Share April 17. Thank you to Kelle, her husband Ken, and his friend John Collins for judging and selecting the Art Ambassador pieces.

**Chair's Strategic Planning:** The Board discussed a possible sublease tenant for City Academy buildings mostly outside of regular school hours. Walker and Taylor will continue to follow up. Walker reminded Board members to help find sponsors for the Pickleball Tournament. Sonia will distribute information needed for sponsors.

**Adjournment:** Larry made a motion to adjourn the meeting, Erik seconded and all were in favor, Meeting adjourned at 5:37 p.m.

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

By: Sonia Woodbury

APPROVED the 16<sup>th</sup> day of May, 2018 CITY ACADEMY BOARD OF TRUSTEES

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