

City Academy Board of Trustees
Meeting Minutes
Wednesday, May 16, 2018

Members Present: Erik Bengtzen, Steve Foxley, Mary Glauser, Larry Hintze, Walker Kennedy, Nathan Seim

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

Excused: Brian Chapman, Kelle Smart, Taylor Woodbury

Welcome: Walker opened the meeting at 4:19 pm.

Public Comment: none

Review of Open Meeting Law by Walker and Steve.

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

Financial Report: Prasad reviewed current financials.

Resolution to Authorize PTIF Account Management: The Board discussed and then Steve proposed a resolution to authorize Sonia and Walker to sign on behalf of City Academy for PTIF accounts. Nathan seconded and all were in favor.

Approval of the FY19 Budget: Sonia reviewed the FY19 proposed budget and associated fund raising required. Larry made a motion to approve as presented, Erik seconded, and all were in favor.

Approval of School Fees & Review of Legislative Audit of School Fees: Sonia and Prasad reviewed our legislative audit visit concerning school fees and the changes that will need to be implemented in order to waive fees for extended day programming. The Board reviewed the fee schedule for FY18 and proposed schedule for FY19. Nathan made a motion to approve the FY19 fee schedule as presented, Steve seconded, and all were in favor.

Director's Report: Sonia discussed City Academy's successful accreditation visit. The report will be available this summer. Sonia noted good progress in students registering for next year. There will be targeted student recruitment efforts through May/June and then August. Sonia reported that hiring for teachers is complete with two science and one math teacher joining our faculty. The search for a new principal was closed and will re-open in the late fall for next year.

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 that will start Friday. Thank you to those who have already brought in sponsors.

Adjournment: Larry made a motion to adjourn the meeting, Steve seconded and all were in favor, Meeting adjourned at 5:30 p.m.

DATED the 16th day of May, 2018 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 20th day of June, 2018 CITY ACADEMY BOARD OF TRUSTEES

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