



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

Board Agenda Wednesday October 17, 2018

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| I. Welcome | Walker |
| <i>Thank You to Erik Bengtzen and Wells Fargo for the school beautification project!!</i> | |
| II. Public Comment | |
| III. Minutes | Sonia |
| IV. Financial Report | Prasad |
| V. Approval of FY18 Audited Financial Statements | Prasad |
| VI. Board background checks | Prasad |
| VII. Director's Report | Sonia |
| VIII. Approval of At-Risk student definition (R277-708) | Sonia |
| IX. Approval of Utah Consolidated Achievement Plan Budget | Sonia |
| X. Chair's Strategic Planning | Walker |
| XI. Close | Walker |

Upcoming Wednesday Board Meetings

November 14, 2018	4:15 – 5:45	Board Meeting
December	tba	Board Meeting
January 16, 2019	4:15 – 5:45	Board Meeting
February 20, 2019	4:15 – 5:45	Board Meeting
March 20, 2019	4:15 – 5:45	Board Meeting
April 17, 2019	4:15 – 5:45	Board Meeting
May 15, 2019	4:15 – 5:45	Board Meeting
June 19, 2019	4:15 – 5:45	Board Meeting

Upcoming Special Dates & Special Events

October 24, 2018	7:00 pm	Choir Concert
NaNoWriMo	November	National Novel Writing Month
December 6-8, 2018	7:00 pm	<i>See How They Run</i> , Theatre Production
December 13, 2018	7:00 pm	Choir Concert
February 15, 2019		Lottery for SY2020