



# 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 September 19, 2018

- I. **4:00 Annual Board-Faculty Tea, Rm 4**
- II. **Welcome** Walker
- III. **Public Comment**
- IV. **Minutes** Sonia
  - May & June
- V. **Financial Report** Prasad
- VI. **Ratify FY19 UTA Agreement** Prasad
- VII. **Confidentiality Agreement** Prasad
- VIII. **Board background checks** Prasad
- IX. **Director's Report** Sonia
- X. **Chair's Strategic Planning** Walker
  - Review of charter school board annual requirements and best practices documents provided by the Utah State Charter School Board.
- XI. **Close** Walker

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### Upcoming Wednesday Board Meetings

October 17, 2018	4:15 – 5:45	Board Meeting
November 21 or 28	4:15 – 5:45	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

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### Upcoming Special Dates & Special Events

October 24, 2018	6:30 pm	Choir Concert
December 6-8, 2018	7:00 pm	<i>See How They Run</i> , Theatre Production
December 13, 2018	6:30 pm	Choir Concert