

**City Academy Board of Trustees  
Meeting Minutes  
Wednesday, May 15, 2019**

**Members Present:** Erik Bengtzen, Steve Foxley, Nikki Gabriel, Mary Glauser, Larry Hintze, Kelle Smart, Taylor Woodbury-by phone

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

**Guests:** Kim Deem, PE & Health Teacher

**Excused:** Walker Kennedy, Nathan Seim, Ram Prasad Boppana

**Welcome:** Larry opened the meeting at 4:25 p.m.

**Public Comment:** none

**Review of Data and Approval of Sex Education Materials:** Kim Deem, City Academy Health & PE Teacher reviewed the Botvin Program, the Health textbooks for 7<sup>th</sup>-8<sup>th</sup> grade and high school, and other materials used specifically for sex education in those health classes. The Board reviewed data on teen pregnancy, child sexual abuse, STDs, & pornography complaints. Kim reviewed state requirements for curriculum and for allowable topics. The Board discussed how parents are notified about this unit and how they respond to that notification. Kim described how students and/or parents who want to opt out of this unit, or out of any lessons are accommodated. She reported that this rarely happens. Kim reported her efforts to be mindful of the LGBTQ community throughout this and other health units. Steve made a motion to approve the materials, Erik seconded, and all were in favor.

**Approval of Minutes:** Steve made a motion to approve the March minutes as presented, Mary seconded, and all were in favor.

**Review of Open Meeting Law:** Steve reviewed open meeting law requirements particularly being careful of quorums when meetings, requirements for closing a meeting, and posting meeting agendas in advance on the Public Meeting Notice website.

**Review of Per Pupil Expenditure Report from USBE:** The Board reviewed the 2017-2018 school year data and requested more information to be used for understanding the significance of this data – prior years for City Academy and/or comparable data from other schools. Sonia will stay in touch with USBE about obtaining that data.

**Review of FY2020 Budget:** Sonia reviewed the projected FY19 final budget and FY20 proposed budget that will be further discussed and approved at our next meeting.

**Director's Report:** Thank you Art Share judges – Ken Okazaki (Kelle's husband) and local artist, John Collins – for their time and efforts at the annual April Art Share in selecting student Art Ambassadors for City Academy for this school year. Prints of their work will be framed and displayed at City Academy, and will also be used to thank our donors. Sonia reviewed student recruitment for 2020. The Board discussed recruitment strategies. Sonia reported Cambridge Exams have begun. This year we are giving 31 IGCSE exams and 42 A-level exams to 38 different students (about 60% of our 10<sup>th</sup>-12<sup>th</sup> graders). Sonia talked with the Board about their August and September meetings. The Board decided to not hold a meeting in August. September 18 will be the first Board meeting of the new school year and it will begin with the Board hosted Faculty Tea at 4:00. Sonia talked with the Board about possibilities for activity to celebrate 20 years for City Academy next year.

**Chair's Strategic Planning:** Taylor discussed on-going planning with Gifted Music School for their purchase of the East building.

**Adjournment:** Steve made a motion to close the meeting, Erik seconded, and all were in favor. Meeting adjourned at 5:20 p.m.

DATED the 15<sup>th</sup> day of May, 2019 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 19<sup>th</sup> day of June, 2019 CITY ACADEMY BOARD OF TRUSTEES

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