

City Academy Board of Trustees
Meeting Minutes
Wednesday, February 19, 2020

Members Present: Erik Bengtzen, Stephen Foxley, Alyson Genovese, Mary Glauser, Larry Hintze, Walker Kennedy, Nathan Seim, Kelle Smart (by phone)

Staff Present: Ram Prasad Boppana, Sonia Woodbury

Excused: Taylor Woodbury, Gareth Orr

Welcome: Walker opened the meeting at 4:20 p.m.

Public Comment: none

Financial Report: Prasad reviewed the financials

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

LAND Trust Plan - To be approved in March: Alyson reviewed the proposed LAND Trust Plan budget that had been discussed and approved by City Academy Advisory Council. The Board discussed the plan, and felt ready to approve it at next month's meeting

School Fees Policy & Schedule for SY21 – To be approved in March: Sonia reviewed the proposed school fees schedule, the Board discussed the schedule and felt ready to approve it at next month's meeting. Sonia reported that the current school fees policy meets current required guidelines, but Sonia and Prasad will continue to review new information from the state and report back to the Board as needed.

Director's Report:

- City Academy has 4 student entries at the Utah All-State High School Art Show in Springville and 1 was accepted for display & judging. There are 1,093 entries total from 105 different schools this year, jurors accepted 341 for display
- Currently, City has 3 teams in competition – Science Olympiad, Robotics, & Basketball
- Tomorrow, February 20 will be one of our 20-year celebrations on the 20th. Jennifer Napier-Pearce is coming to talk with the 8th grade US History class about the role of the press. We are having a large town meeting to celebrate *Looking Back, Looking Forward*, to include guest speakers, old photos, and birthday cake. After school there will be a "Karaoke Lounge"
- Board member help is needed to raise funds for the PQE matching grant that supports our extended day programming. So far we have raised about \$4,000 of the \$15,625 that we must raise by June 30 in order to receive the matching amount from the grant program.
 - Pickleball Sponsors and auction items are needed for the May 15-16 event. This event usually raises us about \$4,000 so we will still need to find other donors for approximately \$7,625.
- Update on school development and planning for next year
 - Computer Science – We have been awarded a computer science planning grant for this spring and the opportunity to apply for a grant for development and implementation of a 3-year computer science program for City Academy. Taylor will be serving as the Board representative on the project team for that grant.
 - Competency-based Education (CBE) – we have applied this year to be part of the CBE legislatively-funded project grants. If we are selected to be part of the small cohort of schools in this year's grant project Mary will be the Board representative on the project team for that grant.
 - Comprehensive School Improvement (CSI) – Our requirements under state comprehensive school improvement continue to be carried out and met. In addition we are moving ahead with our efforts to make a City Academy education even more engaging, personal, and flexible.

Adjournment: Nate made a motion to close the meeting, Steve seconded, and all were in favor.

Meeting adjourned at 5:18 p.m.

DATED the 19th day of February, 2020 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 15th day of March, 2020 CITY ACADEMY BOARD OF TRUSTEES

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