



# 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 May 20, 2020 Virtual Meeting 4:15 pm

Connection: <https://global.gotomeeting.com/join/216451845>

I. Welcome	Walker
II. Public Comment	
III. Approval of Minutes – March	Sonia
IV. Open Meeting Law Training	Walker
V. Approval of Sex Education Materials Committee	Sonia
VI. Approval of Sex Education Materials	Alyson
VII. Director's Report	Sonia
VIII. Approval of addition to the current Fiscal Policy	Sonia
IX. Approval of City Academy Technology Security Policy	Sonia
X. Approval of Policy for Paid Time Off for employees	Sonia
• Resolution to enact policy retroactively	
XI. Review of 2021 Budget for approval in June	Sonia
XII. Financial Report	Prasad
XIII. Resolution for Material Modifications to Flexible Benefits Plan – CARES Act	Prasad
XIV. Chair's Strategic Planning	Walker
XV. Close	Walker

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### Upcoming Wednesday Board Meetings

June 17, 2020	4:15 – 5:45	Board Meeting
August 19, 2020	4:15 – 5:45	Board Meeting
September 16, 2020	4:15 – 5:45	Board Meeting
October 21, 2020	4:15 – 5:45	Board Meeting

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### Upcoming Special Dates & Special Events

August 8, 2020	2:00-3:00	Graduation
August 25, 2020		First Day of School