

**City Academy Board of Trustees**  
**Meeting Minutes**  
**Wednesday, June 17, 2020**

**Members Present:** Erik Bengtzen, Stephen Foxley, Mary Glauser, Larry Hintze, Walker Kennedy, Nathan Seim, Kelle Smart

**Staff Present:** Ram Prasad Boppana, Gareth Orr, Sonia Woodbury

**Excused:** Taylor Woodbury

**Welcome:** Walker opened the meeting online at 4:20 p.m. This was a call-in virtual meeting. The information for how to call into the meeting was posted on the Utah Public Meeting website and posted at school.

**Public Comment:** none

**PSO "20 for 20" fundraising:** Parent-School Organization chair Liz Smith talked to the Board about their online fund raiser in lieu of being able to hold the pickleball tournament this year. Their goal is to raise \$20 for every student at City Academy in honor of our 20 years. To date they have raised \$700 of their \$3,000 goal. The fundraising effort will culminate with a day-long push to raise the rest on Saturday June 20. Liz encouraged each Board member to contribute to the effort.

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

**Financial Report:** Prasad reviewed the financials. Prasad reviewed the Fraud Risk Assessment and will make sure the Board has a link for Board member training.

**Approval of Sex Education Materials:** The Board reviewed the Planned Parenthood materials used for the sex education portion of health class. Steve made a motion to approve, Erik seconded and all were in favor.

**Approval of State Charter School Board Distance Learning Assurances:** The Board discussed the City Academy distance learning plan to be implemented during restricted opening of schools. The Board understands that online learning options are only available to our school because of the Covid-19 circumstances and may not be offered after two school years without further approval from the SCSB. Mary made a motion for Walker to execute the document, Steve seconded, and all were in favor.

**Approval of Utah State Board of Education Assurances:** Walker discussed the Assurances with the Board. Erik made a motion for Walker to sign on behalf of the Board, Kelle seconded, and all were in favor.

**Director's Report:** Our graduation ceremony is still set for Saturday, August 8 at 2:00 at the school. Sonia will keep the Board informed about specific plans. Sonia reported on-going efforts for student recruitment. Finalized enrollment is low and in this Covid-19 climate it is hard to predict what will happen. We are working hard to stay in touch with our current students and promote our personalized flexible options for fall. Regardless of whether school buildings can be open or whether we must start school online, our first day of school will be August 25.

**Approval of the FY2020 Budget:** Prasad presented and the Board reviewed the final FY20 budget. Steve made a motion to approve, Erik seconded, and all were in favor.

**Approval of the FY2021 Budget:** Sonia presented the proposed budget for FY2021. This budget includes a 2% reduction to many income sources as projected by the state. Erik made a motion to approve the budget as presented with a 2% reduction in state revenue, Steve seconded, and all were in favor.

The Board discussed a commensurate reduction of teacher salaries if the state does cut budgets. Steve made a motion that teacher salaries will remain included at their negotiated rate for next year, Larry seconded, and all were in favor.

**Approval of SY2021 Board Calendar:** The Board will continue their meetings the third Wednesday of each month at 4:15 pm, August – June with no scheduled meeting in July.

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

Meeting adjourned at 5:07 p.m.

DATED the 17<sup>th</sup> day of June, 2020 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 29<sup>th</sup> day of July, 2020 CITY ACADEMY BOARD OF TRUSTEES

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