



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 January 20, 2021 Virtual Meeting 4:15 pm

Please join the meeting from your computer, tablet or smartphone.

TBA

Phone Number: Access Code:

- | | |
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| I. Welcome | Walker |
| Reminder to submit your conflict of interest statements to Prasad | |
| II. Public Comment | |
| III. Minutes – November, December | Sonia |
| IV. Financial Report | Prasad |
| Please watch the State CS Board training on Internal Auditing | |
| https://www.youtube.com/watch?v=GOKI9OstU-U&ab_channel=USBInternalAudit | |
| V. Approval of the audited financial statements | Prasad |
| VI. Approval of Direction for Competency-based Education Project | Mary |
| VII. Director's update | Sonia |
| VIII. Strategic Planning | Taylor |
| IX. Close | Walker |

Upcoming Wednesday Board Meetings

February 17, 2021	4:15 – 5:45	Board Meeting
March 17, 2021	4:15 – 5:45	Board Meeting
April 21, 2021	4:15 – 5:45	Board Meeting
May 19, 2021	4:15 – 5:45	Board Meeting
June 16, 2021	4:15 – 5:45	Board Meeting

Upcoming Special Dates & Special Events

June 4, 2021	2:00-3:00	Graduation
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