

Minutes December 16, 2020

Present:

Erik Bengtsen, Steve Foxley, Mary Glauser, Larry Hintze, Walker Kennedy, Nate Seim, Kelle Smart, Taylor Woodbury
Staff: Ram Prasad Boppana, Gareth Orr, Sonia Woodbury

Walker opened the meeting at 4:17 pm.

There was no public comment.

Approval of Minutes: Moved to January.

Financial Report: Prasad reviewed the financial statements for November. Prasad noted that the adjusted FY21 budget will be reviewed in January.

Approval of Revised SY2021 Fee Policy: Walker reviewed the discussion from last month. Taylor made a motion to approve the Fee Schedule as presented, Erik seconded, and all were in favor.

Director's Update: Student attendance is remaining at about Oct. 1 level with a few students leaving and some new joining since then. Recruitment efforts for 2nd semester and for next fall are ramping up. Sonia received the Board's input on some different promotional materials, both for aesthetics and messaging. The Board was enthusiastic to promote that City has "teachers who know you and who care." Sonia will continue to work with our marketing firm for advertising beginning in January.

Strategic Planning: Taylor asked Board members to focus on larger programming and planning ideas for upcoming meetings.

Adjournment: Taylor made a motion to close the meeting, Kelle seconded, and all were in favor.
Meeting adjourned at 4:55 p.m.

DATED the 16th day of December, 2020 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 20th day of January, 2021 CITY ACADEMY BOARD OF TRUSTEES

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