

## **Board Minutes February, 2021**

Present:

Erik Bengtzen, Steve Foxley, Mary Glauser, Larry Hintze, Walker Kennedy, Kelle Smart, Taylor Woodbury

Staff: Ram Prasad Boppana, Gareth Orr, Sonia Woodbury

Excused: Nate Seim

Walker opened the meeting at 4:15 pm.

There was no public comment.

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

**Financial Report:** Prasad reviewed the financial statements and the Budget vs Actual report. Prasad noted that the adjusted FY21 budget. Erik and Larry volunteered to join Walker on the Board Audit Committee.

**Open Meeting Law training:** Steven reviewed the open & public meetings act. He encouraged Board members to read the act 52-4-101.

**First Review of City Academy SY2022 Fee Schedule:** The Board reviewed the proposed FY22 City Academy Fee Schedule. The Board noted that the Advisory Council had recommended it for approval with the noted change is group fund raising policy. Prasad noted that the UTA pass fee might be changed. The Board had no other proposed changes and the presented proposed schedule will be reviewed for approval in March.

**City Academy School Reopening Plan for March 18:** Sonia presented a proposal to resume classes in-person at school starting Thursday March 18. In-person classes will be Monday, Tuesday, Thursday, and Friday, with Wednesday remaining an asynchronous learning day with most students at home. This allows for an extra cleaning day in the building. The daily schedule has been devised to include staggered passing time for students and two different lunch periods allowing for smaller groups eating at the same time, and with cleaning time in between. Sonia also presented an updated School Reopening Plan and reviewed the changes.

The Board noted the importance of the 30-day transition time to allow families to make the plans they need to make to help their student resume classes at school. Gareth noted that we will be contacting each family to make personalized plans as needed. Walker noted that we are in extraordinary times and the Board appreciates that staff has done an extraordinary job through all this. : Mary made a motion to approve the Reopening Plan and the March 18 date as presented, Larry seconded, and all were in favor.

**Adjournment:** Steven made a motion to adjourn the meeting, Erik seconded, and all were in favor.

Meeting adjourned at 4:49 p.m.

DATED the 17<sup>th</sup> day of February, 2021 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 17<sup>th</sup> day of March, 2021 CITY ACADEMY BOARD OF TRUSTEES

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