

Board Minutes March 17, 2021

Present:

Steve Foxley, Mary Glauser, Larry Hintze, Walker Kennedy, Nate Seim, Kelle Smart, Taylor Woodbury

Staff: Ram Prasad Boppana, Sonia Woodbury

Excused: Erik Bengtzen, Gareth Orr

Walker opened the meeting at 4:15 pm.

There was no public comment.

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

Review of City Academy Data Governance Plan was tabled until next month.

Financial Report: Prasad reviewed the financial statements and indirect costs. He noted that our teachers have received the governor's Covid bonus. Prasad noted that collection of student fees and savings account interest rate this year is low against prior years.

Second Review of City Academy SY2022 Fee Schedule: The Board reviewed the proposed FY22 City Academy Fee Schedule and had no further changes. Steven made a motion to approve the SY2022 Fee Schedule as presented, Larry seconded, and all were in favor.

City Academy School Reopening Plan for March 18: Sonia reported that about 85% of our students are set to return to school in-person tomorrow, March 18. The teachers and staff have been at school all day finishing preparations. Everyone is very upbeat about the opportunity to return to teaching and learning in person. Students who must still remain home will join the classroom through live streaming.

Adjournment: Nate made a motion to adjourn the meeting, Mary seconded, and all were in favor.
Meeting adjourned at 4:45 p.m.

DATED the 17th day of March, 2021 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 21st day of April, 2021 CITY ACADEMY BOARD OF TRUSTEES

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