



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 & Meeting Notes

Wednesday April 21, 2021

Virtual Meeting 4:15 pm

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

<https://global.gotomeeting.com/join/503754589>

Present – Walker, Taylor, Steven, Sonia, Prasad

Absent – Larry, Nate, Mary, Erik, Gareth

- I. **Welcome 4:15** Walker
A quorum is not present for voting.
- II. **Public Comment**
none
- III. **Approval of Special Education Policy & Procedures Manual** Deanna Billings, SpEd Coordinator
Tabled for next month
- IV. **Approval of SY2021 Data Security Plan** Bruce Hunter, IT Manager
Tabled for next month
- V. **Minutes – March** Sonia
Tabled for next month
- VI. **Financial Report** Prasad
Reviewed.
- VII. **Approval of UTA Contract** Prasad
Tabled for next month
- VIII. **Approval of Retirement Plan** Prasad
Board members present discussed retirement plan options as presented by Prasad. The Board asked Prasad to get more clarification about 403(b) plans
- IX. **Director's update** Sonia
Sonia noted that Board Meetings must have an anchor location when pandemic restrictions are lifted (anticipated mid-May). That will be at City Academy. Sonia discussed on-going plans for student recruitment. We will also be renewing our plans with GMS to collaborate on enrollment initiatives.
- X. **Approval of School LAND Trust Plan & Budget** Sonia
See video of Board responsibilities (about 7 min.) <https://youtu.be/waQYwIWCAyI>
Approval tabled until next month
- XI. **Close** Walker
4:40
[Recording](#)

Upcoming Wednesday Board Meetings

May 19, 2021	4:15 – 5:45	Board Meeting
June 16, 2021	4:15 – 5:45	Board Meeting
July 21, 2021	TBA	
August 18, 2021	4:15 – 5:45	Board Meeting
September 15, 2021	4:15 – 5:45	Board Meeting

Upcoming Special Dates & Special Events

June 5, 2021	2:00-3:00	Graduation – drive by
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