



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 May 19, 2021 Virtual Meeting 4:15 pm

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

<https://global.gotomeeting.com/join/909778189>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 909-778-189

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|---|-----------------------------------|
| I. Welcome | Walker |
| II. Public Comment | |
| III. Approval of Special Education Policy & Procedures Manual | Deanna Billings, SpEd Coordinator |
| IV. Approval of SY2021 Data Security Plan | Bruce Hunter, IT Manager |
| V. Approval of Minutes – March & April | Sonia |
| VI. Financial Report | Prasad |
| VIII. Review FY2022 Budget for June Approval | Sonia |
| IX. Approval of UTA Contract | Prasad |
| X. Approval of Retirement Plan | Prasad |
| XI. Approval of Audit Services Contract | Erik |
| XII. Approval of Mask procedures for finish of the school year | Sonia |
| XIII. Approval of Health Education/Sex Education Materials | Sonia |
| XIV. Approval of School LAND Trust Plan & Budget
See video of Board responsibilities https://youtu.be/waQYwIWCAyI | Sonia |
| XV. Close | Walker |

Upcoming Wednesday Board Meetings

June 23, 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

May 20, 2021	4:00-5:30	Service Learning & Art Exhibition Open House
June 4, 2021	2:00-3:00	Graduation – drive by