



# 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.*

## Wednesday October 20, 2021 Hybrid Meeting 4:15 pm

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| I. <b>Board Meeting Welcome</b><br>CAAC Chair, Debbie Eckert                                                                                                                                                                                                                                                                                             | Walker |
| II. <b>Public Comment</b>                                                                                                                                                                                                                                                                                                                                |        |
| III. <b>Minutes</b> – <a href="#">August</a> , <a href="#">September</a>                                                                                                                                                                                                                                                                                 | Sonia  |
| IV. <b>Financial Report</b>                                                                                                                                                                                                                                                                                                                              | Prasad |
| V. <b>Resolution of the Board confirming City Academy's approach to alignment with R277-328</b><br>See September meeting minutes. <ul style="list-style-type: none"><li>• New state rule <a href="#">R277-328 Educational Equity in Schools</a></li><li>• City Academy <a href="#">Code of Conduct</a> and <a href="#">Teaching Guidelines</a></li></ul> | Walker |
| VI. <b>Approval of policy for LEA-specific Licenses</b> <ul style="list-style-type: none"><li>• <a href="#">Proposed Policy</a></li></ul>                                                                                                                                                                                                                | Sonia  |
| VII. <b>Approval of Site License for GMS teacher</b> <ul style="list-style-type: none"><li>• Justin Morgan - <a href="#">Bio</a></li></ul>                                                                                                                                                                                                               | Sonia  |
| VIII. <b>Approval of ARP ESSER Budget items</b> <ul style="list-style-type: none"><li>• <a href="#">Clarification</a> for re-approval of ARP ESSER grant application budget</li></ul>                                                                                                                                                                    | Sonia  |
| IX. <b>Director's Update</b> <ul style="list-style-type: none"><li>• October 1 Enrollment <a href="#">Review</a></li><li>• Follow us on <a href="#">Instagram</a> for all our great photos</li></ul> Help us improve our optics and messaging for student recruitment                                                                                    | Sonia  |
| X. <b>Chair Planning</b>                                                                                                                                                                                                                                                                                                                                 | Walker |
| XI. <b>Close</b>                                                                                                                                                                                                                                                                                                                                         | Walker |

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### Upcoming 3<sup>rd</sup> Wednesday Board Meetings

November 17, 2021	4:15 – 5:45	Board Meeting
December 15, 2021	4:15 – 5:45	Board Meeting
January 19, 2022	4:15 – 5:45	Board Meeting
February 16, 2022	4:15 – 5:45	Board Meeting
March 16, 2022	4:15 – 5:45	Board Meeting
April 20, 2022	4:15 – 5:45	Board Meeting
May 18, 2022	4:15 – 5:45	Board Meeting
June 15, 2022	4:15 – 5:45	Board Meeting

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### Upcoming Special Dates & Special Events

Cross Country Saturdays	tba	<a href="#">Calendar</a> for more info
GMS 7 <sup>th</sup> -8 <sup>th</sup> Music Intensive Program		Begins Nov. 2
Thanksgiving Feast	noon	November 24, 2021