



# CITY ACADEMY

Building the Future One Student at a Time

**THE MISSION** of City Academy is to engage every student in rigorous investigative learning and active citizenship that equips them for success in college and in life.

**OUR VALUES:** Learning, Community, Creativity, Diversity, Responsibility, Engagement

## Board Agenda Wednesday November 19, 2014

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| I. <b>Welcome</b><br><u>Approval</u> of Kelle Smart as a new board member<br>Welcome new board members – Kelle Smart, Brian Chapman  | Erika Horne    |
| II. <b>Minutes</b>   | Susan Webster  |
| III. <b>Finances</b><br><u>Approval</u> of Audited Financial Statements  | Larry Hintze   |
| IV. <b>CAAC Report</b>   | Brian Chapman  |
| V. <b>Director's Report</b><br><u>Approval</u> of Release Time form<br>SAGE results report - <a href="https://datagateway.schools.utah.gov/SAGE">https://datagateway.schools.utah.gov/SAGE</a><br><u>Approval</u> of FY15 amended budget | Sonia Woodbury |
| VI. <b>Development</b>   | Susan Webster  |
| VII. <b>Board Chair</b>  | Erika Horne    |

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### Upcoming Dates: 3<sup>rd</sup> Wednesday Board Meetings & Special Events

December 1-7	Mon-Sun	<u>Weller Book Works Fund Raiser at Trolley Square</u>	
December 3	Wed	6:30 – 8:00	Winter Art Share at City Academy
December 6	Sat	4:00 – 6:00	City Academy Open House at Wellers
December 18	Thurs	5:30 – 7:00	Alumni Open House
January 21	Wed	4:15 – 5:45	Board Meeting
February 18	Wed	4:15 – 5:45	Board Meeting
March 18	Wed	4:15 – 5:45	Board Meeting
April 15	Wed	4:15 – 5:45	Board Meeting
May 20	Wed	4:15 – 5:45	Board Meeting
June 6	Sat	afternoon	Graduation & Promotion Ceremony
June 17	Wed	4:15 – 5:45	Board Meeting