

IOTA Community Schools

IOTA Board of Directors' Meeting: September 26, 2024

Published on September 25, 2024 at 12:17 PM EDT

Date and Time

Thursday September 26, 2024 at 4:00 PM EDT

Location

We will meet at Wooddale Middle School in the Library. However, if you cannot attend, please join via the Google Meet link below.

Any participant requiring special assistance, or disability-related modifications, including auxiliary aides or services, in order to participate in this meeting can call Jaques Hamilton at 901-686-5584. Notification 72 hours prior to the meeting, will facilitate reasonable arrangements to ensure accommodations and accessibility. Upon request, IOTA shall make available the meeting agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Topic: IOTA Board of Directors' Meeting: September 26, 2024

Thursday, September 26 · 4:00 – 6:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/scr-vwjq-ueh>

Or dial: (US) +1 413-591-2552 PIN: 413 109 193#

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order	Discuss	Amerdice Allen	1 m
B. Record Attendance	Discuss	Amerdice Allen	1 m

	Purpose	Presenter	Time
C. Agenda	Discuss	Amertice Allen	2 m
<ul style="list-style-type: none"> • Call Meeting to Order • Record Attendance • Agenda • Mission Moment • Public Comment • Consent Agenda • IOTA Strategic Priorities Updates • Engaged Parents and Community Enrollment Updates • Highly Effective Team • Replicable Model • Meeting Adjourn 			
D. Vision, Mission, and Excellence	Discuss	Jacquell Rodgers	1 m
E. Mission Moment	Discuss	Jacquell Rodgers	3 m
F. Public Comment	Discuss	Jacquell Rodgers	10 m
G. Consent Agenda	Vote	Amertice Allen	1 m

- Larry Neal as the new IOTA Board of Directors Member
- Approve Board meeting notes from June 27, 2024
- Vendor Agreement between IOTA Community Schools and D and K Security Services

II. Strategic Priorities Updates

4:19 PM

- Academic Updates

A. Academic Updates	Discuss		15 m
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The presenter is Deadre Ussery

- K-12 Learning Approach
- Layered Rollout
- Arc of the Year

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Coaching and Evaluating 			
III. Engaged Parents and Community Enrollment Update			4:34 PM
<ul style="list-style-type: none"> • Enrollment Updates • Authorization Updates • Arkansas Expansion Updates 			
A. Engaged Parents and Community Enrollment Update	Discuss	Jocquell Rodgers	15 m
<ul style="list-style-type: none"> • Enrollment Updates • Authorization Updates • Arkansas Expansion Updates 			
IV. Highly Effective Team			4:49 PM
<ul style="list-style-type: none"> • Human Capital Updates 			
A. Human Capital	Discuss	Jocquell Rodgers	10 m
<ul style="list-style-type: none"> • Human Capital Updates 			
V. Replicable Model			4:59 PM
<ul style="list-style-type: none"> • Development • Finance • Governance 			
A. Development	Discuss		15 m
The presenter is Karen Payne.			
<ul style="list-style-type: none"> • Development Updates 			

	Purpose	Presenter	Time
B. Governance	Discuss	Jocquell Rodgers	5 m
<ul style="list-style-type: none"> • Annual Board Training 			
VI. Other Business			
VII. Closing Items			5:19 PM
A. Adjourn Meeting	Vote	Amertice Allen	1 m
<ul style="list-style-type: none"> • Close out the meeting. 			