

# IOTA Community Schools

## IOTA Board of Directors' Meeting: October 24, 2024

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### Date and Time

Thursday October 24, 2024 at 5:00 PM CDT

### 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.*

IOTA Board of Directors' Meeting: October 24, 2024

Thursday, October 24 · 5:00 – 6:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/oen-djyv-ter>

Or dial: (US) +1 336-949-8216 PIN: 214 123 651#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order	Discuss	Amertice Allen	1 m
<b>B.</b> Record Attendance	Discuss	Amertice Allen	1 m
<b>C.</b> Agenda	Discuss	Amertice Allen	2 m
<ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• Record Attendance</li> <li>• Agenda</li> <li>• Mission Moment</li> <li>• Public Comment</li> <li>• Consent Agenda</li> <li>• IOTA Strategic Priorities Updates</li> <li>• Engaged Parents and Community Enrollment Updates</li> <li>• Highly Effective Team</li> <li>• Replicable Model</li> <li>• Meeting Adjourn</li> </ul>			
<b>D.</b> Vision, Mission, and Excellence	Discuss	Jocquell Rodgers	1 m
<b>E.</b> Mission Moment	Discuss	Jocquell Rodgers	3 m
<b>F.</b> Public Comment	Discuss	Jocquell Rodgers	10 m
<b>G.</b> Consent Agenda	Vote	Amertice Allen	1 m
<ul style="list-style-type: none"> <li>• Approve Board meeting notes from September 26, 2024</li> </ul>			

**II. Strategic Priorities Updates** **5:19 PM**

- Academic Updates

<b>A.</b> Academic Updates	Discuss		15 m
The presenter is Christian Austin.			

- Midterm Data (KRB, WDL, BLF, and HIL)

Purpose

Presenter

Time

**III. Engaged Parents and Community Enrollment Update**

**5:34 PM**

- Enrollment Updates
- Authorization Updates
- Arkansas Expansion Updates
- Community Engagement - Parent Resource Room

**A.** Engaged Parents and Community Enrollment Update      Discuss      Jocquell Rodgers      15 m

- Enrollment Updates
- Authorization Updates
- Arkansas Expansion Updates

**B.** Community Engagement - Parent Resource Room      Discuss      Jaques Hamilton      5 m

The presenter is J. Hamilton.

- Community Engagement - Parent Resource Room Updates

**IV. Highly Effective Team**

**5:54 PM**

- Human Capital Updates

**A.** Human Capital      Discuss      Jocquell Rodgers      15 m

- Human Capital Updates

**V. Replicable Model**

**6:09 PM**

- Development
- Finance
- Governance

	Purpose	Presenter	Time
<b>A. Development</b> The presenter is Karen Payne. <ul style="list-style-type: none"> <li>• Development Updates</li> </ul>	Discuss		15 m
<b>B. Finance</b> The presenter is Jovan Orozco. <ul style="list-style-type: none"> <li>• Finance Updates</li> </ul>	Discuss	Jovan Orozco	15 m
<b>C. Operations</b> The presenter is P. Adams. <ul style="list-style-type: none"> <li>• Operations Updates</li> </ul>	Discuss		15 m
<b>D. Governance</b> <ul style="list-style-type: none"> <li>• Annual Board Training</li> </ul>	Discuss	Jocquell Rodgers	5 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			<b>6:59 PM</b>
<b>A. Adjourn Meeting</b> <ul style="list-style-type: none"> <li>• Close out the meeting.</li> </ul>	Vote	Amertrice Allen	1 m