

# IOTA Community Schools

## IOTA Board of Directors' Meeting: December 19, 2024

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### Date and Time

Thursday December 19, 2024 at 5:00 PM CST

### 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: December 19, 2024

Thursday, December 19, 2024 · 5:00 – 7:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/ygh-sfgz-zhc>

Or dial: (US) +1 252-650-2069 PIN: 618 099 913#

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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	Jacquell Rodgers	1 m
<b>B.</b> Record Attendance	Discuss	Jacquell Rodgers	1 m

	Purpose	Presenter	Time
<b>C. Agenda</b>	Discuss	Jocquell Rodgers	1 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>• TNPCSC Updates</li> <li>• IOTA Strategic Priorities Updates</li> <li>• Engaged Parents and Community Enrollment Updates</li> <li>• Replicable Model</li> <li>• Meeting Adjourn</li> </ul>			
<b>D. Vision, Mission, and Excellence</b>	Discuss	Jocquell Rodgers	1 m
<b>E. Mission Moment</b>	Discuss	Jocquell Rodgers	3 m
<b>F. Public Comment</b>	Discuss	Jocquell Rodgers	10 m
<b>G. Consent Agenda</b>	Approve Minutes	Jocquell Rodgers	1 m

- Approve Board meeting notes from October 24, 2024

Approve minutes for IOTA Board of Directors' Meeting: October 24, 2024 on October 24, 2024

**II. TNPCSC Updates 5:18 PM**

<b>A. TNPCSC Updates</b>	Discuss		25 m
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- TNPCSC will discuss BLF and provide updates.

**III. Strategic Priorities Updates 5:43 PM**

- Academic Updates

	Purpose	Presenter	Time
<b>A. Academic Updates</b> The presenter is Christian Austin. <ul style="list-style-type: none"> <li>• Midterm Testing (KRB, WDL, BLF, and HIL)</li> <li>• Winter Break</li> </ul>	Discuss		5 m
<b>IV. Engaged Parents and Community Enrollment Update</b>			<b>5:48 PM</b>
<ul style="list-style-type: none"> <li>• Enrollment Updates</li> </ul>			
<b>A. Engaged Parents and Community Enrollment Update</b> The presenter is Patrica Adams. <ul style="list-style-type: none"> <li>• Enrollment Updates</li> </ul>	Discuss		5 m
<b>V. Replicable Model</b>			<b>5:53 PM</b>
<ul style="list-style-type: none"> <li>• Development</li> <li>• Finance</li> </ul>			
<b>A. Development Updates</b> The presenter is Karen Payne. <ul style="list-style-type: none"> <li>• Development Updates</li> </ul>	Discuss		5 m
<b>B. Finance Updates</b> The presenter is Eide Bailly. <ul style="list-style-type: none"> <li>• Finance Audit and Updates</li> <li>• Q&amp;A</li> </ul>	Vote		45 m

Purpose	Presenter	Time
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- Resolution FY2023-2024

**VI. Closing Items**

**6:43 PM**

**A. Adjourn Meeting**

Vote

Jocuell Rodgers

1 m

- Close out the meeting.