

IOTA Community Schools

IOTA Board of Directors' Meeting: February 27, 2025

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Date and Time

Thursday February 27, 2025 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.

IOTA Board of Directors' Meeting: February 27, 2025

Thursday, February 27 · 5:00 – 7:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/tcf-ixvy-qka>

Or dial: (US) +1 210-960-2350 PIN: 576 592 351#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order	Discuss	Amertice Allen	1 m
B. Record Attendance	Discuss	Amertice Allen	1 m

	Purpose	Presenter	Time
C. Agenda	Discuss	Amertrice Allen	1 m
<ul style="list-style-type: none"> • Call Meeting to Order + Attendance + Mission Moment • Public Comment • IOTA Strategic Priorities Updates • Engaged Parents and Community Enrollment Updates • Replicable Model • Meeting Adjourn 			
D. Vision, Mission, and Excellence	Discuss	Jacquell Rodgers	1 m
E. Mission Moment	Discuss	Jacquell Rodgers	3 m
<ul style="list-style-type: none"> • Mission Moment - Industry Pathway Day @ BLF 			
F. Public Comment	Discuss	Jacquell Rodgers	10 m
G. Consent Agenda	Approve Minutes	Amertrice Allen	1 m
<ul style="list-style-type: none"> • Approve Board meeting minutes from December 19, 2024 • Proposed SY25-26 Calendar • E-Rate Purchase <p>Approve minutes for IOTA Board of Directors' Meeting: December 19, 2024 on December 19, 2024</p>			
H. Consent Agenda	Approve Minutes	Amertrice Allen	1 m
<ul style="list-style-type: none"> • Approve Board meeting notes from February 22, 2024 <p>Approve minutes for IOTA Board of Directors' "Retreat" Meeting: February 22, 2025 on February 22, 2025</p>			

II. Strategic Priorities Updates

5:19 PM

- Academic Updates

	Purpose	Presenter	Time
A. Academic Updates The presenters are Kavarica McCurry and Damika Pichon. <ul style="list-style-type: none"> • Exam Updates • CCTE Updates 	Discuss		15 m
III. Engaged Parents and Community Enrollment Update			5:34 PM
<ul style="list-style-type: none"> • Enrollment Updates 			
A. Engaged Parents and Community Enrollment Update The presenter is Patrica Adams. <ul style="list-style-type: none"> • Enrollment Updates • SY26 Enrollment Timeline • Student Attendance 	Discuss	Chad Everett	15 m
IV. Highly Effective Team			5:49 PM
<ul style="list-style-type: none"> • Human Capital Updates 			
A. Human Capital Updates H. Morton will lead the discussion. <ul style="list-style-type: none"> • Recruitment Spring 2025 	Discuss		10 m
V. Replicable Model			5:59 PM
<ul style="list-style-type: none"> • Development 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Board Governance 			
<p>A. Development Updates</p> <p>The presenter is Karen Payne.</p>	Discuss		15 m
<ul style="list-style-type: none"> • Development Updates 			
<p>B. Board Governance Updates</p> <p>The presenter is Jaques Hamilton.</p>	Vote		15 m
<ul style="list-style-type: none"> • Committee <ul style="list-style-type: none"> ◦ Committee Chair ◦ Network Committee Lead • Responsibilities • Reporting Timeline 			
VI. Closing Items			6:29 PM
<p>A. Adjourn Meeting</p>	Vote	Jacquell Rodgers	1 m
<ul style="list-style-type: none"> • Close out the meeting. 			