



IOTA Community Schools

IOTA Board of Directors' Meeting: April 24, 2025

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Date and Time

Thursday April 24, 2025 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: April 24, 2025

Thursday, April 24, 2025 · 5:00 – 7:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/uce-dnuf-sjh>

Or dial: (US) +1 304-981-5386 PIN: 391 072 376#

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
C. Agenda	Discuss	Amertice Allen	1 m
<ul style="list-style-type: none"> • Call Meeting to Order + Attendance + Mission Moment • Public Comment • Consent Agenda • IOTA Strategic Priorities Updates <ul style="list-style-type: none"> ◦ Academic Updates ◦ Engaged Parents and Community Enrollment Updates ◦ Highly Effective Team <ul style="list-style-type: none"> ▪ Recruitment ◦ Replicable Model <ul style="list-style-type: none"> ▪ Development ▪ Forecast ▪ Authorization and Expansion ▪ Governance • Meeting Adjourn 			
D. Vision, Mission, and Excellence	Discuss	Jocquell Rodgers	1 m
E. Mission Moment	Discuss	Jocquell Rodgers	3 m
<ul style="list-style-type: none"> • Mission Moment - Kirby Middle School and Wooddale Middle School spent the day at Junior Achievement. 			
F. Public Comment	Discuss	Jocquell Rodgers	10 m
G. Consent Agenda	Approve Minutes	Amertice Allen	1 m
<ul style="list-style-type: none"> • Approve Board meeting notes from February 27, 2025 • Amended SY25-26 School Calendar • Remove Board Member Monger from the Board 			

	Purpose	Presenter	Time
Approve minutes for IOTA Board of Directors' Meeting: February 27, 2025 on February 27, 2025			
H. Consent Agenda	Approve Minutes	Amertice Allen	1 m
Approve minutes for IOTA Board of Directors' Special Call Meeting: March 13, 2025 on March 13, 2025			
I. Considering and Adopting the Resolution	Vote	Amertice Allen	5 m
<ul style="list-style-type: none"> • Motion to Consider and Adopt the Resolution 			
II.	Strategic Priorities Updates		5:24 PM
<ul style="list-style-type: none"> • Academic Updates • Engaged Parents and Community Enrollment Updates 			
A. Academic Updates	Discuss		15 m
The presenter is Christina Austin.			
<ul style="list-style-type: none"> • BLF • HIL • WDL • KRB 			
B. Enrollment Updates	Discuss		5 m
The presenter is Patricia Adams.			
<ul style="list-style-type: none"> • BLF • HIL • WDL • KRB 			
C. Chronic Absenteeism Updates	Discuss		5 m
The presenter is Patricia Adams.			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Data Review and Discussion 			
III. Highly Effective Team			5:49 PM
<ul style="list-style-type: none"> • Recruitment 			
A. Recruitment Updates The presenter is Haley Morton.	Discuss		10 m
<ul style="list-style-type: none"> • Where are we now? • What's next? • Intent to return 			
IV. Replicable Model			5:59 PM
<ul style="list-style-type: none"> • Development • Finance • Arkansas Expansion • Governance 			
A. Development Updates The presenter is Karen Payne.	Discuss		10 m
<ul style="list-style-type: none"> • Development Updates 			
B. Finance Updates The presenter is Jovan Orozco.	Discuss	Jovan Orozco	10 m
<ul style="list-style-type: none"> • Finance Updates 			

	Purpose	Presenter	Time
C. Organization Structure Updates The presenter is Dan Penaranda. <ul style="list-style-type: none"> • Timeline Updates 	Discuss		20 m
D. Governance Updates The presenter is Jaques Hamilton. <ul style="list-style-type: none"> • Annual Training • CEO Evaluation 	Discuss		5 m
E. Adopting the Resolution <ul style="list-style-type: none"> • FY25 Teacher Bonus Resolution 	Vote	Amertice Allen	5 m
V. Closing Items			6:49 PM
A. Adjourn Meeting <ul style="list-style-type: none"> • Close out the meeting 	Vote	Amertice Allen	1 m