



## IOTA Community Schools

### IOTA Board of Directors' Meeting: August 21, 2025

Published on August 19, 2025 at 5:26 PM CDT

Amended on August 20, 2025 at 3:50 PM CDT

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#### Date and Time

Thursday August 21, 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: August 21, 2025

Thursday, August 21 · 5:00 – 7:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/dym-twvc-iyq>

Or dial: (US) +1 224-513-0357 PIN: 540 212 933#

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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	1 m
<ul style="list-style-type: none"> <li>• Call Meeting to Order + Attendance + Mission Moment</li> <li>• Public Comment</li> <li>• Consent Agenda</li> <li>• IOTA Strategic Priorities Updates <ul style="list-style-type: none"> <li>◦ Academic Updates</li> <li>◦ Highly Effective Team</li> <li>◦ Replicable Model</li> </ul> </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	Approve Minutes	Amertice Allen	1 m
<ul style="list-style-type: none"> <li>• Approve Board meeting notes from July 24, 2025</li> </ul>			
<b>II. Strategic Priorities Updates</b>			<b>5:18 PM</b>
<ul style="list-style-type: none"> <li>• Academic Updates</li> </ul>			
<b>A.</b> Academic Updates	Discuss		15 m
The presenter is DeAndre Ussery.			
<ul style="list-style-type: none"> <li>• BLF</li> <li>• HIL</li> <li>• WDL</li> <li>• KRB</li> </ul>			

	Purpose	Presenter	Time
<b>III. Highly Effective Team</b>			<b>5:33 PM</b>
<ul style="list-style-type: none"> <li>• Recruitment</li> </ul>			
<b>A. Recruitment Updates</b>	Discuss		10 m
The presenter is Haley Morton.			
<ul style="list-style-type: none"> <li>• Where are we now?</li> <li>• What's next?</li> </ul>			
<b>IV. Replicable Model</b>			<b>5:43 PM</b>
<ul style="list-style-type: none"> <li>• Finance</li> </ul>			
<b>A. Finance Updates</b>	Discuss	Jovan Orozco	10 m
The presenter is Jovan Orozco.			
<ul style="list-style-type: none"> <li>• Finance-After School Programming</li> <li>• Facilities Loan</li> <li>• Term Sheets</li> <li>• Resolution</li> </ul>			
<b>V. Closing Items</b>			<b>5:53 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Amertrice Allen	1 m
<ul style="list-style-type: none"> <li>• Close out the meeting</li> </ul>			