

IOTA Community Schools

Minutes

IOTA Board of Directors' Meeting: September 26, 2024

Date and Time

Thursday September 26, 2024 at 3:00 PM

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: September 26, 2024

Thursday, September 26 · 4:00 – 6:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/scr-vwjq-ueh>

Or dial: (US) +1 413-591-2552 PIN: 413 109 193#

Directors Present

A. Allen (remote), P. Egwuekwe, P. Velasquez, T. Young (remote)

Directors Absent

T. Monger

Guests Present

C. Everett, J. Hamilton (remote)

I. Opening Items

A. Call the Meeting to Order

A. Allen called a meeting of the board of directors of IOTA Community Schools to order on Thursday Sep 26, 2024 at 3:09 PM.

B. Record Attendance

C. Agenda

Agenda discussion led by A. Allen.

- Call Meeting to order
- Record attendance
- Agenda
- Mission Moment
- Public Comment
- Consent Agenda
- IOTA Strategic Priorities Updates
- Engaged Parents and Community Enrollment Updates
- Highlight Effective Team
- Replicable Model
- Meeting Adjourn

D. Vision, Mission, and Excellence

Vision, Mission, and Excellence discussion led by C. Everett.

E. Mission Moment

Mission Moment discussion led by C. Everett.

F. Public Comment

Public Comment led by C. Everett.

G. Consent Agenda

A. Allen made a motion to Approve the Consent Agenda.

P. Egwuekwe seconded the motion.

- Larry Neal as the new IOTA Board of Directors Member
- Approve Board meeting notes from June 27, 2024
- Vendor agreement between IOTA Community Schools and D and K Security Services

The board **VOTED** to approve the motion.

II. Strategic Priorities Updates

A. Academic Updates

Academic Updates led by C. Everett.

III. Engaged Parents and Community Enrollment Update

A. Engaged Parents and Community Enrollment Update

Engaged Parents and Community Enrollment Update led by C. Everett.

IV. Highly Effective Team

A. Human Capital

Human Capital discussion led by C. Everett.

V. Replicable Model

A. Development

Development discussion led by K. Payne.

B. Governance

Governance discussion led by C. Everett.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,

A. Allen