

APPROVED

IOTA Community Schools

Minutes

IOTA Board of Directors' Meeting: December 19, 2024

Date and Time

Thursday December 19, 2024 at 5:00 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: 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#

Directors Present

L. Neal, P. Velasquez (remote), T. Monger, T. Young (remote)

Directors Absent

A. Allen, P. Egwuekwe

Guests Present

C. Everett, J. Hamilton, J. Rodgers

I. Opening Items

A.

Call the Meeting to Order

P. Velasquez called a meeting of the board of directors of IOTA Community Schools to order on Thursday Dec 19, 2024 at 5:06 PM.

B. Record Attendance

C. Agenda

J. Rodgers led the discussion.

- Call Meeting to Order + Attendance + Mission Moment
- Public Comment
- TNPCSC Updates
- IOTA Strategic Priorities Updates
- Engaged Parents and Community Enrollment Updates
- Replicable Model
- Audit Review and Approval
- Meeting Adjourn

D. Vision, Mission, and Excellence

J. Rodgers led the Vision, Mission, and Excellence.

E. Public Comment

J. Rodgers led the Public Comment.

- The Board has allocated 10 minutes for public comment. Speakers will be allocated 3 minutes to speak.
- If you would like to provide public comment, please use the “raise hand” function on Google. We will call on you and unmute you so you can provide public comment.
- Please identify yourself at the beginning of your comment for the record. Please refrain from sharing confidential information (including employees names), gossip, or any defamatory information.

F. Finance Updates

Motion to Larry Neal.

T. Monger seconded the motion.

Ira Gonzalez from Eide Balley presented the audit.

- Finance Updates and Audit

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

G. Consent Agenda

L. Neal made a motion to approve the minutes from IOTA Board of Directors' Meeting: October 24, 2024 on 10-24-24.

P. Velasquez seconded the motion.

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

H. TNPCSC Updates

TNPCSC led the discussion.

- TNPCSC Updates

I. Mission Moment

C. Everett led the Mission Moment.

- **Artavious Holmes**, a junior at Bluff City, has gained valuable skills through two years of participation in Peer Power's summer programs. In 2023, he attended a four-week camp focused on academic and personal growth, including a trip to Louisville.
- In 2024, he joined the Workforce Development program, earning certifications in forklift operation, material handling, and OSHA 10, as well as a silver WorkKeys National Career Readiness Certificate. Artavious credits Peer Power for opening doors and boosting his career prospects.

II. Strategic Priorities Updates

A. Academic Updates

C. Austin led Academic Updates.

- AimsWeb
- S1 Final Exams
- Winter Break Announcements

III. Engaged Parents and Community Enrollment Update

A. Engaged Parents and Community Enrollment Update

C. Everett led the Engaged aParents and Community Enrollment Updates.

- SY26 Proposed Enrollment Goals

IV. Replicable Model

A. Development Updates

J. Rodgers and D. Penaranda both led the Development Update.

- Development Updates

V. Closing Items

A. Adjourn Meeting

Motion to Larry Neal.

P. Velasquez seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
L. Neal