

# IOTA Community Schools

## Minutes

### IOTA Board of Directors' Special Call Meeting: March 13, 2025

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#### **Date and Time**

Thursday March 13, 2025 at 4:00 PM

#### **Location**

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' Special Call Meeting: March 13, 2025

Thursday, March 13 · 4:00 – 4:30 pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/cnk-eirr-vih>

Or dial: (US) +1 575-708-2717 PIN: 100 091 587#

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#### **Directors Present**

A. Allen (remote), L. Neal, P. Egwuekwe, P. Velasquez (remote)

#### **Directors Absent**

T. Monger, T. Young

#### **Guests Present**

J. Hamilton

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### **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 Mar 13, 2025 at 4:05 PM.

### **B. Record Attendance**

### **C. Agenda**

A. Allen led the discussion.

- Call Meeting to Order + Attendance + Mission Moment
- Public Comment
- IOTA Strategic Priorities Updates
- Closed Session
- Meeting Adjourn

### **D. Vision, Mission, and Excellence**

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

### **E. Mission Moment**

J. Rodgers led the Mission Moment.

- Hillcrest High School Basketball Team

### **F. Public Comment**

A. Allen 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.
- No Public Comment.

## **II. Strategic Priorities Updates**

### **A. Arkansas Expansion Update**

Motion to Larry Neal.

P. Velasquez seconded the motion.

- Proposed Charter Contact K-5

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

#### **B. Arkansas Charter Agreements**

Motion to Larry Neal.

P. Egwuekwe seconded the motion.

- Proposed Charter Contact 6-8

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

#### **C. Arkansas Charter Agreements**

Motion to Larry Neal.

P. Egwuekwe seconded the motion.

- Proposed Corporate Structure

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

### **III. Closed Session**

#### **A. Closed Session**

Motion to Pamela Egwuekwe.

L. Neal seconded the motion.

- Closed Session

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

### **IV. 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 5:30 PM.

Respectfully Submitted,

A. Allen