

APPROVED



IOTA Community Schools

Minutes

IOTA Board of Directors' Meeting: December 18, 2025

Date and Time

Thursday December 18, 2025 at 5:00 PM

Directors Present

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

Directors Absent

E. Harris, L. Neal

Guests Present

D. Penaranda (remote), J. Rodgers, K. Payne, T. Estes

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 Dec 18, 2025 at 5:05 PM.

B. Record Attendance

C. Agenda

Karen shared the meeting agenda via the agenda slide.

D. Vision, Mission, and Excellence

Jocquell shared our vision, mission, and excellence statements.

E. Mission Moment

Presented by Jocquell. Partnership with Brown Baptist Church. Brown Baptist has adopted Bluff City High School.

F. Public Comment

There was no public comment.

G. Consent Agenda

P. Velasquez made a motion to approve the minutes from IOTA Board of Directors' Meeting: November 18, 2025 on 11-18-25.

P. Egwuekwe seconded the motion.

The board approved a **motion to adopt the updated agenda**, modifying the order of items to be discussed, with no opposition from board members.

The board **unanimously approved the consent agenda** which included the November meeting notes and changing order of the agenda.

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

II. Strategic Priorities Updates

A. Academic Updates

Jocquell presented updates on the academic status for current students.

III. Engaged Parents & Community Enrollment Updates

A. Attendance Updates

Teddrick presented on attendance updates within the region.

IV. Highly Effective Team

A. Recruitment Updates

Haley presented on information regarding TN staffing, intent to return, exit surveys, post ITR interviews and continuing to fill vacancies.

V. Replicable Model

A. Fundraising Updates

Karen presented on the ongoing campaign Build with us at IOTA Community Schools.

B.

Finance

P. Velasquez made a motion to approve the presented resolution that was presented by Dan and Grayson.

P. Egwuekwe seconded the motion.

Discussion of a loan for Wooddale Middle School.

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

C. Operations

Student Transportation Updates

VI. Tennessee Public Charter School Commission Presentation

A. Tennessee Public Charter School Commission

Tennessee Public Charter School Commission presented on updates from the commission, status of Bluff City High School and Wooddale Middle School, plans for improvement for both schools.

VII. 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 7:00 PM.

Respectfully Submitted,
K. Payne