APPROVED

IOTA Community Schools

Minutes

August Board Meeting and Retreat

in person

Date and Time
Saturday August 15, 2026 at 10:00 AM

Location
Wooddale Middle School 3467 Castleman St, Memphis, TN 38118

Directors Present
A. Allen, E. Harris, L. Neal, P. Egwuekwe, T. Alexander

Directors Absent
P. Velasquez

Guests Present
Amelya Cooper (remote), Brittany Williams (remote), Christina Austin (remote), Christopher Jones, D. Penaranda, J. Orozco (remote), J. Rodgers, Rubi Valles (remote), T. Shivers (remote), Yaijaira Torrez (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Allen called a meeting of the board of directors of IOTA Community Schools to order on Saturday Aug 15, 2026 at 10:10 AM.

C. Approve Minutes

A. Allen made a motion to approve the minutes from Special Call Board Meeting on 07-02-26.
L. Neal seconded the motion.
The board **VOTED** to approve the motion.

II. CEO Support And Eval

A. CEO Support and Evaluation

J. Rodgers reviewed details and logistics for the upcoming CEO evaluation. No action was taken.

III. Development

A. Development

A. No updates were presented under this item.

IV. Facility

A. Facility

No updates were presented under this item.

V. Finance

A. Arkansas Delay (Discussion)

D. Penaranda and J. Orozco presented the budget impact of the Arkansas delay. L. Neal asked about next-year impact. Staff noted this year’s impact was minimized and opening with two schools avoids future loss. No action was taken.

B. Enrollment Update

J. Rodgers and J. Orozco presented a preview of the enrollment picture. The board had few questions

VI. Governance

A. Board Composition

D. Penaranda reviewed composition and proposed committees. A. Allen asked which committees are required. L. Neal raised non-voting advisory roles. Finance and Audit exists by charter. No action taken on new committees; to return later.

B. Board training

The board completed board training following the committee discussion.

VII. Other Business

A. Other Business

No updates were presented under this item.

VIII. 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 11:27 AM.

Respectfully Submitted,
T. Shivers

Documents used during the meeting

None