

I3 Academy Board Meeting

August 12, 2021

4 PM

I3 Middle at St. Barnabas

Agenda

Welcome/Approval of Agenda	Board Chair
Mission Moment	Mr. Garrett
Approval of Minutes from Prior Meeting	Board Chair
School Leader Report	Dr. Nalls
Financial Report - 2022 Budget Hearings	Dr. Nalls/Dr. Bice
Dashboard Review	Drs. Nalls/Ferniany
Committee Assignments, Roles and Responsibilities Finance and Development Committee Governance and HR Committee Academic Excellence and Continuous Improvement Committee Family Engagement and Advisory Committee	Board Chair
Strategic Planning Process Middle and High School Focus – World of Work Model	Drs. Nalls/Ferniany
Old Business	
New Business 2021-2022 Board Meeting Calendar Revision	Board Chair
Last Thoughts/Adjournment	Board

