

I3 Academy Board Meeting

December 9, 2021

4 PM

I3 Academy – Woodlawn Campus

Agenda

Welcome /Approval of Agenda	Board Chair
Mission Moment	Mr. Garrett
Approval of Minutes from October 14, 2021 meeting	Board Chair
Head of Schools Report CSP Report	Dr. Nalls
Dashboard Review	Dr. Nalls/Dr. Ferniany
November Financial Report	Dr. Nalls/Mr. Davis
Committee Reports/Updates Finance and Development Governance and HR Academic Excellence & Continuous Improvement Family Engagement & Advisory	
Old Business Lawsuit update	Dr. Bice
New Business Technology Plan Data Governance Policy Code of Honor Student Handbook Head of Schools Goals/Evaluation	Dr. Ferniany Dr. Ferniany Mr. Garrett Mr. Garrett

