

I3 Academy Board Meeting

October 14, 2021

4PM

230 49th Street North

Agenda

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|---|------------------------|
| Welcome/Approval of Agenda | Dr. Bice |
| Mission Moment | Mr. Garrett |
| Approval of Minutes from the August 12, 201 Meeting | Dr. Bice |
| School Leader Report | Dr. Nalls |
| Financial Report | Dr. Nalls/Mr. Davis |
| ACAP Results | Dr. Nalls/Dr. Ferniany |
| Committee Reports/Updates | |
| Finance and Development | |
| Governance and HR | |
| Academic Excellence and Continuous Improvement | |
| Family Engagement and Advisory | |
| Old Business | |
| Lawsuit Update | Dr. Bice |
| New Business | |
| Teacher Handbook | Dr. Nalls and Team |
| Title I Consolidated Plan | |
| LEA Homeless Plan | |
| Foster Care Plan | |
| Foster Care Dispute Process | |
| Drug-Free Schools Policy | |
| Tobacco Free Schools Policy | |
| Gun Free Schools Policy | |
| Comments/Adjournment | |