

**NOTICE OF SPECIAL CALLED MEETING
OF
I3 ACADEMY BOARD OF DIRECTORS**

Notice is hereby given that I3 Academy will hold a special called meeting of its board of directors on Monday, August 17, at 4:00 p.m., Central Time, in *[location TBD]* at I3 Academy located at 230 49th Street North, Birmingham, Alabama 35212, for the purpose of, among other things, considering the adoption of resolutions to *[approval of policies]*. A copy of the Agenda for the meeting is attached to this notice.

Due to the COVID-19 PANDEMIC, physical attendance at the meeting by members of the public is discouraged and, in any event, those in attendance are directed to wear a protective mask and observe the "social distancing" protocol by remaining at least six (6) feet away from any other person in attendance, including board members and staff.

Those interested in participating in the meeting by telephone may do so at the appointed time using the following dial-in instructions:

Number: 888-301-0835
Passcode: 149057#

DATED this 14th day of August, 2020.

/s/ Thomas R. Bice, Ed.D.
President
I3 Academy