

I3 Academy Board Meeting

230 49th Street North

Birmingham, Alabama 35212

March 11, 2021

4:00 PM

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes from the January 14, 2021 Meeting
3. Head of Schools Update – Dr. Nalls
4. Financial Update – Ms. Jones
5. Dashboard/Performance Data Update – Dr. Nalls and Dr. Ferniany
6. New Business
 - a. Appointment of New Board Member(s)
 - b. 2021-2022 Academic Calendar
 - c. Sick Leave Bank Policy
 - d. St. Barnabas Lease
7. Old Business
 - a. Conflict of Interest Forms
 - b. Statement of Economic Interests
8. Announcements
9. Adjournment – Next Meeting May 13, 2021