

EAGLE'S NEST
ACADEMY
Starting Early. Soaring High

Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy
Board of Directors Meeting
Date: 08/17/17
Time: 6:00 p.m.
Location: 5005 Cloverlawn

1. Call to Order

Chair Cotton called meeting to order at 6:00 p.m.

2. Roll Call

President Cotton-present
Vice President Burtley-absent
Secretary Hawkins-present
Treasurer Osborn-present
Board member Muldrew-absent

3. Public Comment on Agenda Items Only

Cotton- Chair: Inquire as to any public comment
None given.

4. Approval of Agenda with ammendment

Motion by Hawkins
Support: Osborn
Vote carried by Quorum

5. Approval of Minutes (of previous meeting)

Motion by Hawkins
Support: Osborn
Vote carried by Quorum

6. Comments by Authorizer:

- James D. Smith: Michigan's Legislature passed the Rethink Discipline bills.

7. Management Report

- Fall Enrollment 2017: 260
- Staffing: 3 new teachers
- EL: Signed and currently being administered
- School Audit: In progress
- Financial report: A budget was given and operation is in the black

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- Eagle's Nest purchased 2 new busses
- Preparation for Strategic Thinking Workshop September 9 from 10:00-1:00 at Foss Avenue Church

8. Action Items

- **Approval of the Board policy updates**

Motion by Hawkins

Support: Osborn

Vote carried by Quorum

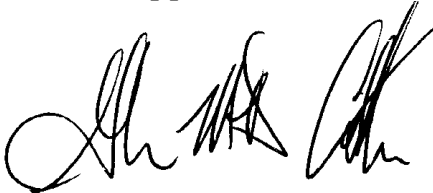
9. Board Comment on Non-Agenda Items or Board Member Round table

None

10. Adjournment 6:42 p.m.

11. Next meeting date/time: Thursday, October 19, 2017 at 6:00 p.m.

Minutes Approved



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