

EAGLE'S NEST
ACADEMY
Starting Early. Soaring High

Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy
Board of Directors Meeting
Date: 02/15/18
Time: 6:00 p.m.
Location: 5005 Cloverlawn

1. Call to Order

Chair Cotton called meeting to order at 6:03 p.m.

2. Roll Call

President Cotton-present
Vice President Muldrew-present
Secretary Hawkins-present
Treasurer Osborn-present
Board member Burtley-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: Per conference call

- James D. Smith: Possible school expansion

7. Principal Report

Increasing breakfast count
New staff: Tameka Brown, Ms. Jones, Mr. McCants, Ms. Stewart

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8. Management Report

- School audit: Error found and corrected
- Lunch program is successful
- Compliance: Management is encouraged to become more timely
- Staff is working diligently to improve student performance

January Financials

- **Quarter End Financials**

9. Action Items

- **Approval of school Audit and Action Plan**

Motion by Hawkins

Support: Osborn

Vote carried by Quorum

Motion by Hawkins

Support: Osborn

Vote carried by Quorum

Amended Budget (tabled)

- **Lottery Procedure**

Motion by Hawkins

Support: Osborn

Vote carried by Quorum

- **Approval of Mr. Frye by Board to Request authorizer to accept hi on the Board**

Motion by Hawkins

Support: Osborn

Vote carried by Quorum

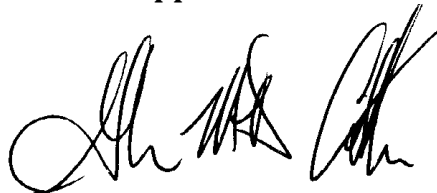
10. Board Comment on Non-Agenda Items or Board Member Round table

None

11. Adjournment

12. Next meeting date/time: April 19, 2018 at 6:00 p.m.

Minutes Approved



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