

EAGLE'S NEST ACADEMY

Starting Early. Soaring High

Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy
Board of Directors Meeting
Date: 04/19/18
Time: 6:00 p.m.
Location: 5005 Cloverlawn

1. Call to Order

Chair Cotton called meeting to order at 6:05 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: James D. Smith

- Academic grant approved (Board Training)
- Board Workshop: May 24 from 6:00 p.m. – 8:00 p.m.

7. Principal Report

- Ms. Brown attended MSU Teachers Fair
- Student recruitment has begun
- Current enrollment: 230
- MSTEP is in progress
- Staffing Needs: 5 vacant staff positions
- EL: Current

EAGLE'S NEST ACADEMY

Starting Early. Soaring High

- Summer School program will run for 4 weeks

8. Management Report

- Federal Tax Status: 501 C3
- 2018-19 Budget: Needs amending
- Currently looking for a School Accounting Consultant and Auditor for 2018-19
- EpiCenter: Compliance
- Approval of 2018-19 calendar
- Approval of open enrollment and lottery pick

9. Action Items

- **Approval of calendar**
- **3rd Quarter Financials**
- **Approval of GVSU amended contract**
- **Chromebook and charging port purchase**
- **Amended Budget**
- **Open Enrollment and Lottery Procedure**
- **Federal Tax Status: Amend articles of Corporation**
- **Vended Meal Services**

Motion by Hawkins

Support: Osborn

Vote carried by Quorum

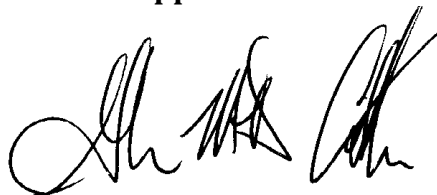
10. Board Comment on Non-Agenda Items or Board Member Round table

- Dr. Smith began a conversation about thoughts around school safety

11. Next meeting date/time: June 21, 2018 at 6:00 p.m.

12. Adjournment: 7:17 p.m.

Minutes Approved



Glenn Cotton, Esq, Board Chair
2702 Flushing Road
Flint, MI 48504
[\(810\) 309-9311](tel:8103099311)
attorneycotton@gmail.com