

EAGLE'S NEST
ACADEMY
Starting Early. Soaring High

Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy
Board of Directors Meeting
Date: 06/21/18
Time: 6:00 p.m.
Location: 5005 Cloverlawn

1. Call to Order

Chair Cotton called meeting to order at 6:25 p.m.

2. Roll Call

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

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

- None

7. Principal Report

- MSTEP/NWEA Data-review
- EL Education: **Forthcoming contract**
- Summer Learning: **3 week literacy program**
- Fall Enrollment: **200**
- Recruitment / New Hires: **In progress**
- New Reading Law and New Assessments: **K-3 has to take assessment**

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8. Management Report

- Play Ground Needs: **Vandalism, restoration needed**
- Building updates, repairs & use: **New custodian**
- Staffing for 2018-19 School Year: **Hiring in all positions/ 1 teacher hired**
- Financials / Final Budget Amendments for 2017-18
- School Board Policies and Updates: Task Force recommendation

9. Action Items

- Approval of the Board Meeting Schedule for the 2018-2019 School Year
- Approval of the Resolution Authorizing the Appointment of Legal Counsel
- Approval of the Resolution Authorizing the Appointment of Persons Eligible to Sign Checks
- Approval of the Resolution Authorizing the Appointment of the Toxic Preparedness Officer (AHERA)
- Approval of the Resolution Authorizing the Designation of Chief Administrative Officer (CAO)
- Approval of the Resolution Authorizing the Designation of Depository for State School Aid Funds
- Approval of the Resolution Authorizing the Freedom of Information Act Coordinator (FOIA)
- Approval of the Resolution Authorizing the Local Liaison for Homeless Children and Youth (McKinney Vento)
- Approval of the Resolution Authorizing the Media Spokesperson Representing the Academy
- Approval of the Resolution Authorizing the Newspaper for Legal Postings
- Approval of the School Calendar for the 2018-2019 School Year
- Approval of the Resolution Authorizing Compliance Officers
- Approval of the Resolution Authorizing Election of Officers
- Approval of the Resolution Auditor Engagement Letter
- Approval of the Resolution Authorizing Variety as the Food Service Vendor
- Approval of the Resolution Authorizing NFRC for Transportation Services
- Approval of the Resolution Authorizing Appropriations of the 2018-19 General Funds
- Approval of the Resolution Authorizing Appropriations of the 2018-19 Food Service Fund
- Approval of the Resolution Authorizing the Appropriations of 2017-18 General Funds as amended June 2018
- Approval of the Resolution Authorizing the Appropriations of 2017-18 Food Service Funds as amended June 2018

Motion by Hawkins

Support: Osborn, Vote carried by Quorum

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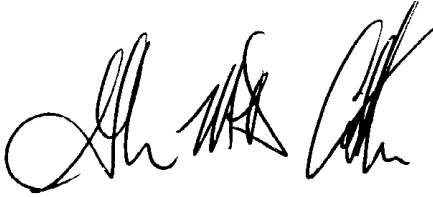
10. Board Comment on Non-Agenda Items or Board Member Round table

- **Board retreat in August (Date Pending)**

11. Next meeting date/time: Thursday, August 16, 2018 at 6:00 p.m.

12. Adjournment: 7:35 p.m.

Minutes Approved



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