

EAGLE'S NEST
ACADEMY
Starting Early. Soaring High

Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy
Board of Directors Meeting
Date: 08/16/18
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 Muldrew-present
Secretary Hawkins-present
Treasurer Osborn-absent
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: Muldrew
Vote carried by Quorum

5. Approval of Minutes (of previous meeting)

Motion by Hawkins
Support: Muldrew
Vote carried by Quorum

6. Comments by Authorizer: James D. Smith

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7. Principal Report

- Goals for New School Year: **Decrease classroom misbehavior, decrease teacher turnover, increase academic growth**
- EL Education: **Working with the school on partnership basis**
- Fall Enrollment: **213 (65-80% daily)**
- Recruitment / Staffing for 2018-19 School Year: New hires:
Principal: DeNesha Rawls-Smith
Behavior Specialist: Kevin Johnson
Peer Mentor: TyQuon Cobbin

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Teachers:
Mrs. Eom, 3rd Grade
Ms. Hudson, 2nd Grade
Mr. McCartney, 1st Grade

8. Management Report

- Play Ground Needs: **Securing grant**
- Building updates, repairs & use: **Roof over auditorium**
- School Board Policies and Updates: **Distributed at meeting**
- Financials / Final Budget Amendments for 2017-18: **Distributed during meeting**
- Notification of Incident: **Special board meeting, August 21, 2018**
- New Auditor: **Wilkerson & Association**

9. Action Items

- Approval of Variety as the new food service vender
- Approval of the Updated Board Policies
- Approval of the Rainbow Rehabilitation Center Agreement
- Approval of the Transportation Agreement
- Approval of the Grand Valley Charter Amendments
- Meeting for Investigation, August 21, 2018 at 6:00 p.m.
- New Auditor

Motion by Hawkins

Support: Muldrew, Vote carried by Quorum

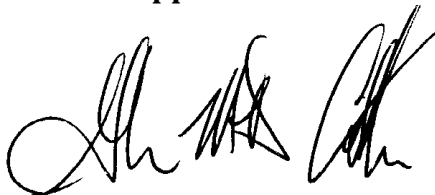
10. Board Comment on Non-Agenda Items or Board Member Round table

- **None**

11. Next meeting date/time: Thursday, October 18, 2018 at 6:00 p.m.

12. Adjournment:

Minutes Approved



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