

EAGLE'S NEST ACADEMY

Starting Early. Soaring High

Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy
Board of Directors Meeting
Date: 10/18/18
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

3. Public Comment on Agenda Items Only

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

4. Approval of Agenda

Motion by Hawkins
Support: Osborne
Vote carried by Quorum

5. Approval of Minutes (of previous meeting)

Motion by Hawkins
Support: Osborne
Vote carried by Quorum

6. Comments by Authorizer: James D. Smith

- Governous & Academic Committee
- School Development Team
- Total Access (Wendy Miller)

7. Principal Report

- NWEAQ Data-review: School summary report
- EL Education: Increase training, (Oct. 25: Model lesson; Oct. 29: Staff training)
- Progress towards Character Goals: Participation in Early Literacy and Math Testing, Participation in NWEA 1st – 6th grade, Implementation of MTSS and small group intervention

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- Fall Enrollment: 191
- Recruitment / Staffing for 2018-19 School Year: New hires:
K Teacher: Hired
2nd grade Teacher: Offer accepted
Paraprofessionals: 2 Hired

8. Management Report

- Annual School Audit: 2017-18: Wilkerson & Associate P.C.
- School Financials: Dr. Lorilyn Coggins
- Building Maintenance: Ongoing efforts to replace the roof

9. Action Items

- Approval of Variety Food Service Agreement
- Approval of the Updated Board Policies: NCSI
- Approval of the Rainbow Rehabilitation Center Agreement
- Approval of New School Policy
- Approval of the NFRC Transportation Agreement
- Approval of the Grand Valley Character Amendments
- Approval of New Auditor Wilkerson & Associate P.C.
- Approval of Creative Education Solutions, LLC Social Work Agreement
- Approval of Axios HR, LLC Agreement

Motion by Hawkins

Support: Osborne, Vote carried by Quorum

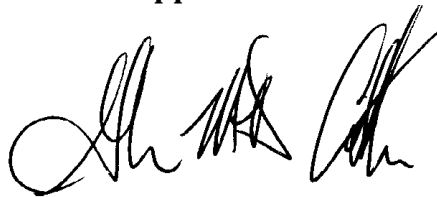
10. Board Comment on Non-Agenda Items or Board Member Round table

- **Interview of potential board member: Mrs. Henderson**

11. Next meeting date/time: Thursday, December 20, 2018 at 6:00 p.m.

12. Adjournment:

Minutes Approved



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