

EAGLE'S NEST ACADEMY
BOARD MEETING OF THE BOARD OF DIRECTORS OF A
PUBLIC SCHOOL ACADEMY

Board Meeting Minutes

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

1. Call to Order

2. Roll Call:

- | | | | |
|--------------------|---------|----------------------|---------|
| a. Glen Cotton | present | c. Gwendolyn Muldrew | present |
| b. Jeffrey Hawkins | absent | d. LaShanda Osborne | present |

3. Public Comment on Agenda Items Only

None

4. Approval of Agenda

Motion by Osborne
Second by Muldrew
Approved by Cotton, Osborne & Muldrew

5. Approval of Minutes (of previous meeting)

Motion by Muldrew
Second by Osborne
Approved by Cotton, Osborne & Muldrew

6. Comments by Authorizer

None

7. Management Report

- a. Compliance 100% as per Mrs. Flynn
- b. School Finances updated report being done.
- c. School Safety Grant Approved. \$8,000. Will use to upgrade security camera system.
- d. GVSU Support. GVSU to visit on June 5 2019.
- e. New Fall 2018 Board Policies Updates
Motion to update policies made by **by Osborne**
Second by Muldrew
Approved by Cotton, Osborne & Muldrew

8. Principal Report

- a. 2019-20 Enrollment as of 4/18/19 193 students

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- b. 2019-20 School Calendar. Draft calendar given. Final dates on next board meeting.
- c. M-Step Testing. Mrs. Smith states that scholars are motivated for test. Scores to be furnished at next board meeting.
- d. School Events. Dr. Suess day was hit with the scholars. Will be doing community events in month of April & May. Eagle's Nest daycare and kindergarten round up.

9. Academic Success Committee Reporting

- a. Acceptance of Purpose and Charge. Muldrew reports that committee is on task as shall be next on May 6, 2019 at 3:30 p.m. Committee hopes to make recommendations to Board on next board meeting.

10. Action items

- a. Approval of the Fall 2018 Board Policy updates
- b. Motion to update policies made by by Osborne
Second by Muldrew.

11. Public Comment on action items

None

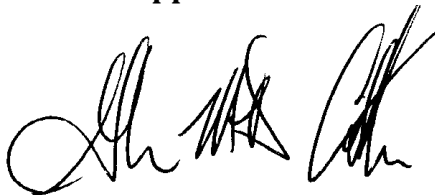
12. Board Comment on Non-Agenda Items or Board Member Round table

None

13. Adjournment

14. Next meeting date/time: Thursday, June 20, 2019 at 6:00 p.m

Minutes Approved



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