

EAGLE'S NEST
ACADEMY
Starting Early. Soaring High

Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy
Board of Directors Meeting
Date: 12/20/18
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-absent
Secretary Hawkins-present
Treasurer Osborne-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: 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

- Academic Committee
- Governance Committee

7. Management Report

- Compliance: Current
- Finance: Audit Amendment: Dr. Goggins
- Transportation policies: Mrs. Smith will oversee policy changes
- Budget and Title Funding Amendments: Dr. Goggins
- Legal Claim: Pending; claim information forthcoming

EAGLE'S NEST
ACADEMY
Starting Early. Soaring High

8. Principal Report

- GVSU Visit: Our plan for a Tier 4 school: Elliot Avis and Wendy Miller from GVSU will assist with school improvement
- Multi-Tier System of Support recommendations from GVSU: **See Principals report**
- Enrollment: **206 as of December 18, 2018**
- School Events:
 - i. Family Christmas Party and Program
 - ii. Polar Express Movie K-2
 - iii. Winter Dance

9. Action Items

- Approval of the Updated Board Policies- National Charter School Institute
- Approval of Audit Amendment by Wilkerson & Associates (moved a number on page 14 from local to federal in the school service fund)
- Approval of Amended 2018-19 General Fund Budget
- Nominate Gwendolyn Muldrew and LaShanda Osborne

Motion by Hawkins

Support: Osborne, Vote carried by Quorum

10. Public Comment on action items

- None

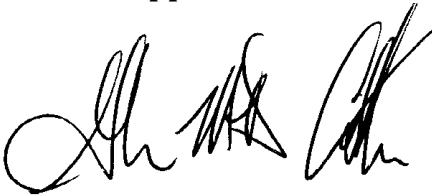
11. Board Comment on Non-Agenda Items or Board Member Round table

- None

12. Next meeting date/time: Thursday, February 21, 2019 at 6:00 p.m.

13. Adjournment:

Minutes Approved



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