

# EAGLE'S NEST ACADEMY

Starting Early. Soaring High

## Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy  
Board of Directors Meeting  
Date: 2/21/19  
Time: 6:00 p.m.  
Location: 5005 Cloverlawn

### **1. Call to Order**

Chair Cotton called meeting to order at 6:02 p.m.

### **2. Roll Call**

President Cotton-present  
Vice President Muldrew-absent  
Secretary Hawkins-present  
Treasurer Osborne-absent

### **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. Oath of Office: Shirley Henderson**

### **7. Comments by Authorizer: James D. Smith**

- Expectation for Board Training Sessions
- Renewal Process & Guide
- Creation of Academic Committee

### **8. Management Report**

- Compliance: Current
- School Finances: Budget Report Submitted
- Kaboom Grant: Playground Equipment
- Building Maintenance and Security: 16 additional cameras installed

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- Michigan Health Endowment Fund: Seeking \$100,000 Grant

**9. Principal Report**

- Enrollment: **196 as of February 21, 2019**
- Winter Testing Suite Results: **See Principal Report**
- New Partnerships:
  - i. **Bangtown Productions (Music)**
  - ii. **Junior Achievement (Financial Education)**
- School Events:
  - i. Parent Teacher Conference, February 13, 2019 (4-7pm)
  - ii. Black History Program: March 1, 2019 at 1:30pm
  - iii. Junior Achievement to visit lower elementary scholars for April

**10. Action Items**

- Creation of Academic Committee
- Approval of Installation of a new security system

**Motion by Hawkins**

**Support: Osborne, Vote carried by Quorum**

**11. Public Comment on action items**

- **None**

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

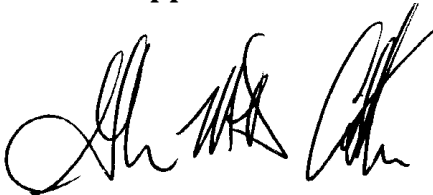
- **None**

**13. Next meeting date/time: Thursday, April 18, 2019 at 6:00 p.m.**

**Board Retreat/Committee Meeting: March 9**

**14. Adjournment: 7:07**

**Minutes Approved**



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