

# EAGLE'S NEST ACADEMY

Starting Early. Soaring High

## Eagle's Nest Academy Board Meeting Minutes

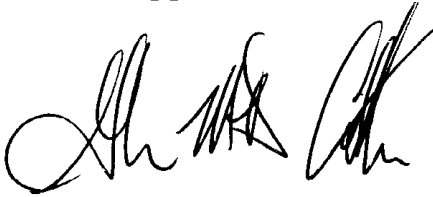
Eagle's Nest Academy  
Board of Directors Meeting  
Date: 6/20/19  
Time: 6:00 p.m.  
Location: 5005 Cloverlawn

- **Call to Order**  
Chair Cotton called meeting to order at 6:00 p.m.
- **Roll Call**  
President Cotton-present  
Vice President Muldrew-present  
Secretary Hawkins-present  
Treasurer Osborne-present
- **Oath of Office**
  - a. LaShanda Osborne and Gwendolyn Muldrew
  - b. Sworn in and Notarized by Dr.
- **Public Comment on Agenda Items Only**  
Cotton- Chair: Inquire as to any public comment  
None given.
- **Approval of Agenda**  
Motion by Hawkins  
Support: Osborne  
Vote carried by Quorum
- **Approval of Minutes** (of previous meeting)  
Motion by Hawkins  
Support: Osborne  
Vote carried by Quorum
- **Comments by Authorizer:** James D. Smith
  - None
- **Management Report (See Attachment)**
  - 2019-2019 Final GF Budget Amendments
  - 2018-2019 Final FS Fund Amendments
- **Principal Report (See Attached Principal's Report)**

**EAGLE'S NEST**  
**ACADEMY**  
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- M-Step Testing
- Summer Learning: July 8- July 26
- Staffing: Teacher Vacancies
  - i. 2<sup>nd</sup> Grade (1)
  - ii. 4<sup>th</sup> Grade- Teacher moving into new role
  - iii. 5<sup>th</sup> Grade (1)
  - iv. Leaves: 1 Office Team Member
  - v. New Hires: 1 Marketing, Recruitments and Athletics
- Enrollment Goal: 225
  
- **Academic Success Committee Reporting (See Attachment)**
  
- **Action Items (See Consent Agenda)**  
**Motion by Hawkins**  
**Support: Osborne, Vote carried by Quorum**
  
- **Public Comment on action items**
  - None
- **Board Comment on Non-Agenda Items or Board Member Round table**
  - None
  
- **Next meeting date/time: Thursday, August 15, 2019 at 6:00 p.m.**
  
- **Adjournment: 7:17**

**Minutes Approved**



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