

EAGLE'S NEST
ACADEMY
Starting Early. Soaring High

Eagle's Nest Academy Board Meeting Minutes

Eagle's Nest Academy
Board of Directors Meeting
Date: 08/15/19
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-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 with ammendment

Motion by Hawkins
Support: Muldrew
Vote carried by Quorum

5. Approval of Minutes (of previous meeting)

Motion by Hawkins
Support: Muldrew
Vote carried by Quorum

6. Comments by Authorizer: James D. Smith

- Board Participation

7. Management Report

- New Playground—Kaboom! Installation Date: September 18-20th
- Volunteers Needed
- School Grants for 2019-20 School Year

8. Principal Report

- See Attachment

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9. Academic Success Committee Reporting

- None

10. Action Items

- See Consent Agenda Items for Approval

Motion by Hawkins

Support: Muldrew, Vote carried by Quorum

11. Public Comment on Action Item: None

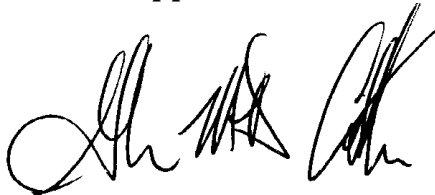
12. Board Comment on Non-Agenda Items or Board Member Round table

- None

13. Next meeting date/time: Thursday, October 17, 2019 at 6:00 p.m.

14. Adjournment: 7:35 p.m.

Minutes Approved



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