

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: 10/17/19
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 Osborne
Second by Muldrew
Approved by Cotton, Osborne & Muldrew

6. Presentation of School Audit 2018/19

- a. Larry Wilkerson of Wilkerson & Associate, PC,
Stated all was in order. Gave an unqualified audit which is the best that an
audit can receive.

7. Comments by Authorizer

Made sure that board was made aware of \$240 per pupil loss of
revenue from state as per budget.

8. Management Report

- a. New Playground Completion. Thankful to all involved.
b. School Financials. Count day showed 185 students. Will have to make budget
amendments later.

9. Principal Report

Went over testing scores. Saw much growth but still need work to obtain
proficiency.

10. Academic Success Committee Reporting

Meeting on November 11, 2019 at 4:00 p.m.

11. Action items

- a. MI Charter Action Plan (attached)

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Motion by Osborne
Second by Muldrew
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12. New Board Member Candidate

- a. Dr. Kimberly Leverette
Interview was conducted by board. Candidate was well informed and motion was made to ask for her inclusion on the board.
Motion by Osborne
Second by Muldrew
Approved by Cotton, Osborne & Muldrew

13. Public Comment on action items

None

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

None

15. Adjournment

16. Next meeting date/time: Thursday, December 19, 2019 at 6:00 p.m.