

EAGLE'S NEST ACADEMY

Starting Early. Soaring High

Eagle's Nest Academy Special Board Meeting Minutes

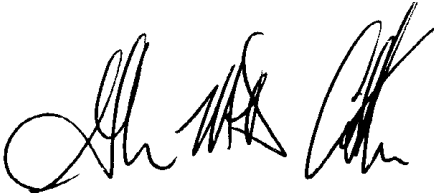
Eagle's Nest Academy
Board of Directors Meeting
Date: 12/19/19
Time: 6:00 p.m.
Location: 5005 Cloverlawn

- **Call to Order**
Chair Cotton called meeting to order at 6:02 p.m.
- **Roll Call**
President Cotton-present
Vice President Muldrew-present
Secretary Hawkins-present
Treasurer Osborne-absent
- **Public Comment on Agenda Items Only**
Cotton- Chair: Inquire as to any public comment
None given.
- **Approval of Agenda**
Motion by Hawkins
Support: Muldrew
Vote carried by Quorum
- **Action Items –**
ENA's EOP (Emergency Operation Policy)
- **Approval of Action Item**
Motion by Hawkins
Support: Muldrew
Vote carried by Quorum
- **Comments by Authorizer:** James D. Smith
Introduction of new GVSU consultant, Don Cooper
- **Board Comment on Non-Agenda Items or Board Member Round table**
Resignation of Jeffrey Hawkins effective December 31, 2019
- **Next meeting date/time: Thursday, February 20, 2020 at 6:00 p.m.**

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- **Adjournment: 6:40 p.m.**



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