

**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: 02/20/20  
Time: 6:00 p.m.  
Location: 5005 Cloverlawn Drive

- 1. Call to Order 6:01 p.m.**
- 2. Roll Call:**
  - a. Glenn Cotton-present      c. Gwendolyn Muldrew-present
  - b. LaShanda Osborne arrived 6:15
- 3. Public Comment on Agenda Items Only**

**None**
- 4. New Board Member Oath of Office**
  - a. Dr. Kimberly Leverette
- 5. Approval of Agenda**

Motion by Muldrew, support by Cotton  
Quorum carried
- 6. Approval of Minutes (of previous meeting)**

Motion by Muldrew, support by Cotton  
Quorum carried
- 7. Comments by Authorizer**

JD's last meeting. Don Cooper met with school leader and board president and discussed reauthorization process.
- 8. Management Report**
  - a. School Financials presented amended budget
  - b. School Enrollment 176
  - c. Compliance 100%
- 9. Principal Report**
  - a. Mrs. DeNesha Rawls-Smith  
Spoke via speaker phone. Handed out principal report. Spoke of progress being made by scholars. Stressed need for School social worker and bus aide.
- 10. Academic Success Committee –Appointment of new Chairperson**
  - a. Dr. Kimberly Leverette
- 11. Interview of Vivian Palmer for Board**
- 12. Action items**
  - a. Auditor Selection – Wilkerson & Associate P.C.
  - b. Amended GF Budget
  - c. Invite Vivian Palmer to join board
  - d. Renew Dr. Kimberly Leverette for new term

Motion made by Muldrew to approve action items, Support by Osborne

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Quorum carried

**13. Public Comment on action items**

None

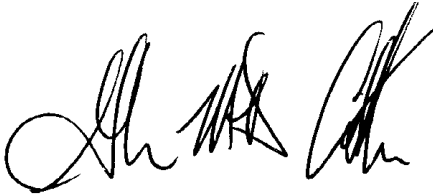
**14. Board Comment on Non-Agenda Items or Board Member Round table**

None

**15. Adjournment**

**16. Next meeting date/time: Thursday, April 16, 2020 at 6:00 p.m.**

**Minutes Approved**



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