

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: 04/16/20
Time: 6:00 p.m.
Location: via Zoom

1. Call to Order

2. Roll Call:

- a. Glenn Cotton- present
- b. LaShanda Osborne- arrived 6:10
- c. Gwendolyn Muldrew-present
- d. Kimberly Leverette- present

3. Public Comment on Agenda Items Only none made

4. New Board Member Oath of Office

- a. Ms. Vivian Palmer

5. Approval of Agenda

Motion by Muldrew

Second by Osborne

Approved by Cotton, Leverette, Muldrew, Osborne & Palmer

6. Approval of Minutes (of previous meeting)

Motion by Muldrew

Second by Osborne

Approved by Cotton, Leverette, Muldrew, Osborne & Palmer

7. Comments by Authorizer

Don Cooper. Addressed importance of GVSU values including diversity as well as resources available from GVSU.

8. Management Report

- a. School Finances
- b. Addition of Seventh Grade for the 2020-21 school year
- c. Alternative School – Dr. K. Leverette
Given the student's make up and the objective characteristics explore the reclassification of the school. Academic success committee will investigate and make recommendations.
- d. TSL Incentive Program Grant – Ms. Vivian Palmer
Presented information to obtain TSL grant. Motion made to proceed for grant filing.
Motion by Muldrew
Second by Osborne
Approved by Cotton, Leverette, Muldrew, Osborne & Palmer

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9. Principal Report

- a. Mrs. DeNesha Rawls-Smith
Continuity of Learning and COVID-19 Response Plan. Her report should be included with the minutes.

10. Academic Success Committee – Dr. K. Leverette

Met with school leader. Believes in blueprint for turnaround. Likes focus and plan. Fits the needs of the students. School culture is warm and inviting.

11. Action items

- a. A motion to submit the Continuity of Learning and COVID-19 Response Plan and budget amendments related to the plan and other agreements referenced in plan to GVSU.

Motion by Osborne

Second by Muldrew

Approved by Cotton, Leverette, Muldrew, Osborne & Palmer

- b. A motion to accept the \$3,800 Learning Continuity and Innovation Grant from GVSU.

Motion by Muldrew

Second by Osborne

Approved by Cotton, Leverette, Muldrew, Osborne & Palmer

12. Public Comment on action items

None

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

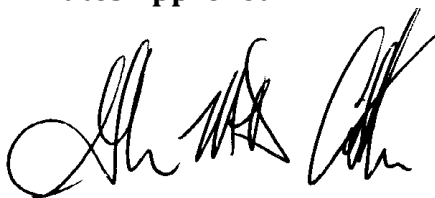
Leverette thanked Board.

Palmer. Excited to be on Board

14. Adjournment

15. Next meeting date/time: Thursday, June 18, 2020 at 6:00 p.m.

Minutes Approved



Glenn Cotton, Esq, Board Chair

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2702 Flushing Road
Flint, MI 48504
[\(810\) 309-9311](tel:(810)309-9311)
attorneycotton@gmail.com