

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: 06/18/20
Time: 6:00 p.m.
Location: via Zoom

1. **Call to Order**

2. **Roll Call:**

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

3. **Public Comment on Agenda Items Only**

None made

4. **Approval of Agenda**

Motion by Muldrew

Second by Osborne

Approved by Cotton, Leverette, Muldrew, Osborne & Palmer

5. **Approval of Minutes** (of previous meeting)

Motion by Muldrew

Second by Osborne

Approved by Cotton, Leverette, Muldrew, Osborne & Palmer

6. **Principal Report**

Mrs. DeNesha Rawls-Smith

Reviewed several initiatives from the Continuity of Learning and COVID-19 Response Plan.

- Distance Learning
- Small Group Intervention and Social Emotional Curriculum
- Chromebook Distribution
- Parent Survey on Back-to-School Planning and Four (4) Instructional Models
- Online Learning and Google Classroom

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- Virtual Enrollment
- 2020-2021 New Funding: TSL Grant and FEMA PPE Grant
- Summer Learning begins July 7 (Reading and Math)
- Use of ENA Learning Center Alternate Learning Space
- YES-Higher Up Teacher Recruitment Program
- Mrs. Smith's Appearance on Black Millennials, June 22 at 6pm

7. **Comments by Authorizer**

Don Cooper. Addressed state budget cuts and Dr. Coggins review of the budget. Updates on the Board of Trustees appointments of Dr. Leverette and Ms. Palmer's advancement of ENA board approvals. Letter of support for Teacher School Leader grant. GVSU support and strategies for reopening schools.

8. **Management Report**

- a. COVID-19 Continuity Plan-PPE supplies and building sanitizing for teachers and students (masks/gloves), payments for bus contract, Chromebook purchases, use of Learning Center for alternate instructional space, and new Chromebooks for students. Instructional plan for 2 days on and two days off for teachers and students.
- b. School Finances-Dr. Coggins delivered an overview of the 2020-2021 state budget cuts and proposed budgets.

9. **Action Items**

- a. A motion to adopt the 2020-2021 budget amendments related to the plan and other agreements referenced in the plan to GVSU.

Motion by Osborne

Second by Muldrew

Approved by Cotton, Leverette, Muldrew, Osborne & Palmer

- b. A motion to approve the 19 Items on the Consent Agenda

Motion by Leverette

Approved by Cotton, Leverette, Muldrew, Osborne & Palmer

10. **Public Comment on Action Items**

None

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

Leverette: Continuing to work with Mrs. Smith for Academic Success Committee. We have a great leader that is doing everything to afford the best education possible for students.

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Palmer: Excited to accept my new role as Secretary and looking forward to a prosperous year and working with Mrs. Smith on the TSK grant when awarded.

Cotton: Its been a pleasure working with all of you because its the children that keep us going and we are committed to doing what's best for them and Eagles Nest Academy.

12. **Adjournment**

13. **Next meeting date/time: Thursday, August 20, 2020 at 6:00 p.m.**

Vivian Palmer






2020-06-18 Approved Minutes

Final Audit Report

2020-08-12

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