



EAGLE'S NEST ACADEMY
BOARD MEETING OF THE BOARD OF DIRECTORS
OF PUBLIC SCHOOL ACADEMY

Board Meeting Minutes

Eagle's Nest Academy
Board of Directors Meeting
Date: 09/24/20 **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
- 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 Palmer ➤ Approved by
Cotton, Leverette, Muldrew, Osborne & Palmer

5. Approval of Minutes (of previous meeting)

➤ Motion by Muldrew ➤ Second by Palmer ➤ Approved by
Cotton, Leverette, Muldrew, Osborne & Palmer

6. Comments by Authorizer – Don Cooper

No Comments from Authorizer

7. Principal Report – Principal DeNesha Rawls-Smith

- Enrollment at 168
- Added mid-year goals, or the state requirement. Winter growth goal for Eagle's Nest Academy will meet or exceed the 50th percentile as measured by the Northwest Evaluation Association (NWEA) at each grade level, and in every

subject.

- The plan is really made up of instruction, equity, and regard to technology and special education.
- Currently running a remote instruction program via Google Classroom and Google Meets for synchronous instruction for live instruction.
- November is identified to transition to the hybrid model, two days of face to face instruction, three days of asynchronous online learning,
- Wellness Wednesdays, for social emotional support small groups, one-on-one intervention as well and are performed by the teachers of record, as well as our student mentor.
- Equity with technology - every enrolled scholar was provided a Chromebook and family who indicated the need for Internet services were provided a T-Mobile hotspot.
- We provide training when they get their Chromebook and work with them to get logged on, how to navigate Google Classroom, and help desk support when they call in during the day if they need more support.
- We've been consistent in our services to our students based on the IEP, so scholars receive services, via google classroom or zone via the social worker or the medical platform they use.
- Some families are choosing to come to the building for those services and we social distance in the gym so the psychologist can perform tests.

8. Action Items

a. COVID-19 Extended Learning Plan and Resolution

Roll Call Vote: Cotton, Yes; Dr. Leverett, Yes; Miss Osborne. Yes, Miss Palmer, Yes.

9. Public Comment on Action Items

None made.

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

None made.

11. Adjournment: 7:06pm

12. Next Meeting Date/Time: Thursday, October 15, 2020 at 6:00 p.m.

Signed: *Vivian Palmer*

Printed: Vivian Palmer