Board Meeting Minutes

Eagle’s Nest Academy
Board of Directors Meeting
Date: 04/15/21
Time: 6:00 p.m.
Location: 5005 Cloverlawn Drive and Via Zoom Meeting

1. **Call to Order**

2. **Roll Call:**
   a. Glenn Cotton - Present
   b. Kimberly Leverette - Present
   c. LaShanda Osborn - Absent
   d. Vivian Palmer – Absent
   e. Gwendolyn Muldrew – Present

3. **Public Comment on Agenda Items Only**
   None made.

4. **Approval of Agenda**
   - Motion by Muldrew > Support Leverette
   - Approved by vote:
     Cotton – Yes
     Muldrew – Yes
     Osborne –
     Palmer –
     Leverette – Yes

5. **Approval of Minutes** (of previous meeting)
   - Motion by Leverette > Support Muldrew
   - Approved by vote:
     Cotton – Yes
     Muldrew – Yes
     Osborne –
     Palmer –
     Leverette – Yes

6. **Comments by Authorizer** – Elliott Avis
   a. Offer to answer any questions relating to the renewal.
   b. President Cotton asked about peer-to-peer schools for the assessment.
   c. Dr. Flynn inquired about the role of the Michigan State University consultants and Grand Valley’s view of the state’s decision not to waive state testing.

7. **Management Company Report** – North Flint Reinvestment Corporation
   a. Verified that financial reports were received electronically by the board.
   b. The financial status of the school remains positive.
c. Requested a motion from the board to accept a $1,000 Technology Grant from the authorizer, Grand Valley State University.
d. Provided an update on the status of the air quality inspection of the school building.

8. Principal Report – Principal DeNesha Rawls-Smith
a. Enrollment increased from 167 to 171
b. Hybrid-model continue and offer in-person instruction to include a support classroom that will allow to be streamed into the teacher’s classroom and 100% virtual.
c. Support classroom will have an adult that will supervise students and assist with connecting to Zoom class, meals, etc.
d. Classroom will be multi-age for K-3 students and classes will have a full-day interventionist to support teachers.
e. Seeking guidance on what to do regarding next month, as far as offering in person learning. We had 160 students attending in person and now we have 89 due to the increase in COVID cases.
f. Increase of COVID-19 cases in the county; There has been a lot of movement in the city from in person learning to remote learning due to COVID cases county wide. ENA had 3 scholars test positive and contracted the virus during Spring break. No contact in the building. No staff have had any incidents since the return to school.
g. 6 employees in the building have received full vaccination; every employee that wanted vaccination has received it.
h. Actively preparing for M-Step. We will offer in person testing only to protect the integrity of the test. We will not require testing for online status.
i. Will need someone from the Board to participate in MICIP.
j. MICIP is taking the place of the school improvement plan.
k. Currently planning for summer learning.
l. Presented a draft of the school calendar for next year. Seeking Board approval at next meeting.
m. Partnership with GISD for literacy and math coaching.

9. Action items
a. Re-certification\Changes in the delivery of instruction.
   Motion by Cotton > Support Muldrew
   Approved by vote:
   Cotton – Yes
   Muldrew – Yes
   Osborne –
   Palmer –
   Leverette – Yes
b. Acceptance of Technology Grant from Grand Valley
   Motion by Muldrew> Support Leverette
   Approved by vote:
   Cotton – Yes
   Muldrew – Yes
   Osborne –
   Palmer –
   Leverette – Yes

10. Public Comment on action items
    None made.
11. Board Comment on Non-Agenda Items or Board Member Round table
None made.

12. Adjournment: 6:46pm

13. Next meeting date/time: Thursday, May 20, 2021 at 6:00 p.m.

Minutes Approved:

[Signature]

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