



EAGLE'S NEST ACADEMY

BOARD MEETING OF THE BOARD OF DIRECTORS OF A PUBLIC SCHOOL ACADEMY

Board Meeting Minutes for Thursday, February 24, 2022 6:00pm

Location: Eagle's Nest Academy and Via Zoom Meeting

1. Call to Order

2. Roll Call:

- Glenn Cotton - Present
- Kimberly Leverette - Present
- LaShanda Osborn - Absent
- 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, Leverette – Yes Muldrew – Yes

5. Approval of Minutes (of the previous meeting)

- Motion by: Muldrew > Support: Leverette
- Approved by vote:
Cotton-Yes Muldrew – Yes Leverette – Yes

- 6. Prospective Board Member:** President Cotton introduced a new prospective board member, Mr. James Henderson. Mr. Henderson introduced himself and shared that he graduated from Michigan State University with a degree in Elementary Education and an advanced degree from Central Michigan in Administrative Leadership. In his professional career he has served as a principal and a superintendent at Cole Academy in Lansing. He has worked with MAPSA State Charter Association as a quality school data analyst and facilitator which allowed him to work with many different leaders and principals through a Teacher Incentive funding RIA affectionately known as TEAMS. Mr. Henderson worked to analyze data forecasting in the state of Michigan to determine the status of our educators, leaders, and mentors. Mr. Henderson is currently employed with First Children's Finance as the Michigan Director where their focus is early childcare. After hearing from Mr. Henderson, the Board agreed to nominate him as a member.

7. Nomination of James Henderson as Board Member:

- Motion by: Muldrew > Support: Leverette
- Approved by vote:
Cotton – Yes Leverette – Yes Muldrew – Yes

8. Comments from our Authorizer – Brooke Franklin

- Ms. Franklin went through the CSO School Performance Report with the board highlighting the strengths and weaknesses. There were discussions regarding schools of similar demographics. There were concerns about being compared to a school in Canton and Detroit. Suggestions were made of other nearby schools for comparison. Including those who may have been affected by the water crisis in Flint. Ms. Franklin agreed to share this information with GVSU.
- Ms. Franklin shared that GVSU is still in the process of reviewing all the data that was collected for the renewal and that there is nothing new to report at this time. Dr. Flynn asked about the renewal process and Ms. Franklin explained the details including their visit to the school. She agreed to email the renewal guide for reference.
- New Board orientation is scheduled for March 7th, 3:30-5pm in Detroit or virtually.
- School Budget & Finance training on April 26, virtual from 4-5pm.
- Ms. Franklin provided the board with information on the Academic Grant awarded to ENA. The amount of the grant was \$2,415. The motion carried to accept the reward.

9. Management Report – EMAN and NFRC

- Dr. Coggins presented the January finances to the board. Each board member was emailed financial reports prior to the board meeting. She proposed an amended Food Service and General Fund budgets to the board for approval. The motion carried to approve the budgets as amended.
- Mrs. Flynn gave a report on the status of the ESSER III grant application. Mr. Henderson stated that he had some success stories to share related to ESSER III. Mrs. Flynn agree to follow up with him. She also shared that the school will apply for the School Safety Grant in March.

10. Principal Report – Principal DeNesha Rawls-Smith

- Enrollment is 157.
- Principal Smith shared the latest Genesee County Matrix on COVID-19 cases. She was concerned that the mandate for masks had been lifted and asked the board to continue with this policy in the school building. A motion was presented and carried for the mask mandate to continue at ENA.
- Principal Smith provided the Annual Education Report to the board for review.
- Presentation of initial results of NWEA assessment data and preparation for M-Step with Pre-ID were provided.
- Activities for academic support includes after school tutoring, reading intervention, IRIP's monitoring, MTSS monitoring and Winter Benchmarking for Literacy.
- Community partnerships include GHSMU and Shoes that Fit. On February 9th ENA distributed new tennis shoes to all students.

- Events at the school include a Hot Chocolate Affair on Count Day, Spirit Week and Twosday “2/22/2022.

11. Action items: Motion to accept the 20-21 Academic Grant Award from GVSU, motion to accept the GF and FSF Budgets for 2021-22 school year as amended and a motion to continue with the mask mandate at ENA. All motions carried.

12. Public Comment on action items

None made.

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

14. Adjournment: 7:50pm

15. Next meeting date/time: Thursday, April 21, 2022, at 6:00 p.m.