



EAGLE'S NEST ACADEMY

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

Board Meeting Minutes for Thursday, May 22, 2022 6:00pm

Location: Eagle's Nest Academy and Via Zoom Meeting

Call to Order

Roll Call:

- Glenn Cotton - Present
- Kimberly Leverette - Present
- Gwendolyn Muldrew – Present

Public Comment on Agenda Items Only

None made.

Approval of Agenda

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

Approval of Minutes (of the previous meeting)

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

Prospective Board Member: President Cotton introduced a new prospective board member, Mr. Andre Williams. Mr. Williams introduced himself and shared that he was excited to be invited to the meeting. He is very familiar with Eagle's Nest Academy. He has a son who attends the school. He is the pastor of Greater Galilee Baptist Church.

Nomination of Andre Williams as Board Member:

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

Comments from our Authorizer: Rajeshri Bhatia joined the meeting via Zoom. She shared the latest comments from our authorizer and that she will meet with Board President Cotton every two weeks to assist the renewal and the transition of management.

Management Report – EMAN and NFRC

Financial documents were emailed to each board member prior to the board meeting. Dr. Coggins presented the April finances and the proposed amended GF budget for 2021-22 to the board for approval. She reported that the ESSER III grant application has been approved. The 2022-23 budget is based on 170 enrollment.

Mrs. Flynn shared details of the American Rescue Act funds and that the plan was now posted on the school's website. She made the board aware of Mrs. Smith's resignation as principal and NFRC's departure as ESP. Mrs. Flynn shared that NFRC will continue to support the board during the transition. Mrs. Flynn advised the board to take a close look at the proposed school calendar for 2022-23 school year. Staff are proposing four days in school and remote learning each Friday of the school year.

Principal Report – Principal DeNesha Rawls-Smith

- Enrollment is 150.
- Principal Smith shared the latest Genesee County Matrix on COVID-19 cases. She reported that cases were down and asked the board to lift the mask mandate for the school to allow visitors and parents in the building. The motion was presented and approved.
- Principal Smith provided an explanation for asynchronous learning on Fridays- For the emotional wellbeing of teachers and staff and professional development.
- M-Step assessments are underway.

Upcoming Events:

- a. Teacher Appreciation Week (May 4-8, 2022)
- b. Kindergarten Round-Up May 4, 2022
- c. Graffiti Chronicles, May 18, 2022
- d. Field Experiences, as requested and approved.
- e. Kindergarten and 6th Grade Graduation
- f. 6th Grade Prom
- g. 6th Grade Breakfast

Action items: Consent agenda attached.

Public Comment on action items

None made.

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

Adjournment: 6:57 p.m

Next meeting date/time: Thursday, August 18, 2022, at 6:00 p.m.