



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: 10/21/21

Time: 6:09 p.m.

Location: Eagle's Nest Academy and Via Zoom Meeting

1. Call to Order

2. Roll Call:

- a. Glenn Cotton - Present
- b. Kimberly Leverette - Absent
- c. LaShanda Osborn - Present
- d. Gwendolyn Muldrew – Present

3. Public Comment on Agenda Items Only

None made.

4. Approval of Agenda

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

5. Approval of Minutes (of the previous meeting)

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

6. Comments from our Authorizer – Brooke Franklin

- New board training on the charter renewal process coming up, November 4, 4-5 pm.
- School Performance by the Numbers available in January 2022.
Participation counts towards the academic grant for ENA.
- Upcoming Charter Renewal
 - What the Board can expect on this day
 - Scheduled date is January 27, 2022
 - Brooke will do a walkthrough with the principal and any board member who wants to be in attendance prior to this date to make sure the school is fully prepared for the visit from GVSU.

7. Management Company Report – North Flint Reinvestment Corporation

- a. Presentation of the Annual Audit for 2020-21 by Brett Luplow
- b. 1st Quarter Financials presented by EMAN – Dr. L. Coggins
- c. Building updates: roof repairs completed by Soloman and Son

8. Principal Report – Principal DeNesha Rawls-Smith

- a. Enrollment is 168. We will be reaching out to scholars on the wait list.
 - Genesee County Matrix on COVID-19 cases shared with the Board.
 - Several schools have closed in the area due to an increase in COVID cases. ENA has not. We will continue to practice the protocols that were put in place at the beginning of the pandemic to help keep everyone safe.
 - Presentation of NWEA academic data.
 - Extension Activities for Academic Support includes intervention during the day, after school tutoring and online programs for individualized support.
 - Enrichment and supports includes McCree Theater Partnership to offer theater, dance and vocal lessons.
 - Next Generation Sports: football, basketball begins in November and cheerleading begins October 26, 2021.
 - Staffing: New Hires: Dr. Samuel Cook, Dean of Students
Trish Baggett, Instructional Coach
Vacancies: Kindergarten-2 (Currently staffed by long-term substitutes) 3rd Vacant (Covering with Staff) 6th Vacant (Covering with Staff)

9. Action items:

10. Public Comment on action items

None made.

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

- a. Vivian Palmer has resigned as board member but will continue to support the school in other ways.

12. Adjournment: 6:58pm

13. Next meeting date/time: Thursday, December 16, 2021, at 6:00 p.m.

Minutes Approved:



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