



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: 12/16/21

Time: 6:00 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 - Present
- 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
 - Leverette –Yes

6. Comments from our Authorizer – Brooke Franklin

- New bord training on understanding your charter contract coming up, January 19, 4-5 pm.
- School Performance reports will be available in January 2022. We will go over the report during the February meeting.
- Upcoming Charter Renewal still scheduled for January 27.
- The current Open Meetings Act calls for in person meetings but that could change.
- There will not be a board meeting before the renewal. Bullet points will be sent of what to expect on the day of the renewal.

7. Management Company Report – North Flint Reinvestment Corporation

- a. Financials presented by EMAN – Dr. L. Coggin
- b. ESSER III application has been submitted by the Dec. 15th deadline.

- c. The budget will need to be amended to include these funds.
- d. Dr. Coggins will update MEGS to include all carryover funds from last school year.

8. Principal Report – Principal DeNesha Rawls-Smith

- a. Enrollment is 164.
 - Genesee County Matrix on COVID-19 cases shared with the Board. Due to the increase in numbers, the principal asked the board to continue with the mask mandate for Eagle's Nest. The motion carried for the mask mandate to continue at ENA.
 - Presentation of M-Step academic data. The results of the quantitative data were alarming. The quantity of students taking the test was very low.
 - Mrs. Smith commented that she had a chance to review the data and in speaking to other colleagues that have similar demographics, concluded that this is not just a pandemic, but this has been a traumatizing experience for our students and staff across the country. Dr. Leverette shared like comments.
 - There was extensive conversation surrounding lack of teachers, the incentives to hire qualified teachers and support systems to support the learning loss and other challenges because of the pandemic.

9. Action items: Motion carried to extend the mandate to wear masks in the school building.

10. Public Comment on action items

None made.

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

12. Adjournment: 6:43pm

13. Next meeting date/time: Thursday, February 17, 2022, at 6:00 p.m.

Minutes Approved:



Glenn Cotton, Esq, Board Chair
2702 Flushing Road
Flint, MI 48504

(810) 309-9311
attorneycotton@gmail.com