



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: 05/20/21
Time: 6:00 p.m.
Location: Via Zoom Meeting

1. Call to Order

2. Roll Call:

- a. Glenn Cotton - Present
- b. Kimberly Leverette - Absent
- c. LaShanda Osborn - Present
- 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 Osborn
- Approved by vote:
 - Cotton – Yes
 - Muldrew – Yes
 - Osborne – Yes
 - Palmer –
 - Leverette –

5. Approval of Minutes (of previous meeting)

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

6. Comments by Authorizer – Don Cooper

- a. Administering the Oath of Office to Glenn Cotton.
- b. Review of charter contract amendments.
- c. Dr. Beverly and Dr. Boggs gave a presentation of details found in the Needs Assessment Report to the BOD. Board members, NFRC and Principal were all given the opportunity to ask questions for clarification of the report.
- d. Mr. Cooper shared his comments and suggestions related to the report.

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. Presented a new HR Service Provider – GECS.
- d. Presented the renewal agreement for EMAN services.
- e. Requested board meeting date for June 24th at 6pm.
- f. Asked Don Cooper to share on the status of virtual learning for 2021-22.
- g. Asked for a motion to approve the Restated Articles and amendments to the GVSU contract.

8. Principal Report – Principal DeNesha Rawls-Smith

- a. Enrollment at 160 due to the number of disengaged students
- 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. Decrease of COVID-19 cases in the county, no contact in the building. no staff have had any incidents since the return to school.
- d. 6 employees in the building have received full vaccination; every employee that wanted vaccination has received it.
- e. Key initiatives in meeting our charter goals includes continuing with afterschool tutoring using NWEA data to drive the sessions. Providing small group intervention, progress monitoring, and more hands-on activities. Wanting to continue with supports from the GISD for next year.
- f. M-Step is underway. Great participation for in person testing.
- g. Presented updates on attendance by grade level for the month of May.
- h. Presented a draft of the school calendar for next year.
- i. Discussed a teacher preparatory program.
- j. Seat offerings for 2021-22

9. Action items

a. Re-certification\Changes in the delivery of instruction.

Motion by Osborn > Support Muldrew

Approved by vote:

Cotton – Yes

Muldrew – Yes

Osborne – Yes

Palmer –

Leverette –

b. Acceptance of Seat Offerings and School Calendar for 2021-22

Motion by Osborn> Support Muldrew

Approved by vote:

Cotton – Yes

Muldrew – Yes

Osborne – Yes

Palmer –

Leverette –

c. GECS and EMAN Service Agreements Motion by Osborn> Support

Muldrew

Approved by vote:

Cotton – Yes

Muldrew – Yes

Osborne – Yes

Palmer –

Leverette –

d. Restated Articles and GVSU Contract Amendments Motion by Osborn>

Support Muldrew

Approved by vote:

Cotton – Yes

Muldrew – Yes

Osborne – Yes

Palmer –

Leverette –

e. Public Comment on action items

None made.

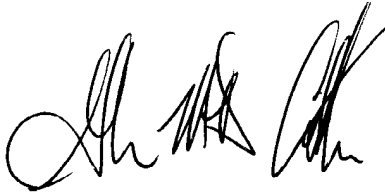
f. Board Comment on Non-Agenda Items or Board Member Round table

None made.

g. Adjournment: 6:45pm

h. Next meeting date/time: Thursday, June 24, 2021, at 6:00 p.m.

Minutes Approved:



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