



EAGLE'S NEST ACADEMY
BOARD MEETING OF THE BOARD OF DIRECTORS
OF A PUBLIC SCHOOL ACADEMY

Board Meeting Minutes

Eagle's Nest Academy

Date: 06/24/2021

Time: 6:00 p.m.

Location: 5005 Cloverlawn Drive

1. Call to Order

2. Roll Call:

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

3. Public Comment on Agenda Items Only

None made.

4. Approval of Agenda

Motion by Osborn > Support Muldrew

Approved by vote:

Cotton – Yes
Muldrew – Yes
Osborne – Yes
Palmer – Yes
Leverette – Yes

5. Approval of Minutes (of previous meeting)

Motion by Osborn > Support Muldrew

Approved by vote:

Cotton – Yes
Muldrew – Yes
Osborne – Yes
Palmer – Yes
Leverette – Yes

6. Comments by Authorizer - Don Cooper

- a. Mr. Cooper's appointment as head of Charter School Office.
- b. Replacement is Brooke Franklin

7. Principal Report – DeNesha Rawls-Smith

- a. Ended year with 154 scholars enrolled
- b. Consideration for hybrid instruction for next year
- c. COVID-19 cases are decreasing in Genesee County
- d. New mask mandate rolled out by Genesee County and state level; masks are still

- recommended for schools due to COVID-19 Delta variant
- e. As of June 24, 7 employees completely vaccinated
- f. 30% of students of our student population attended tutoring
- g. Attendance has been at/above 75% and two-way communication is at/above 80%
- h. Use of Innovative Summer Grant for 8-week program; Monday-Thursday, 9:30am-2pm, to include field experiences
- i. Review of student performance data
- j. GVSU reports show performance declines across the state due to COVID
- k. Teacher recruitment plan in place

8. Management Report – Presentation of the 2021-22 Proposed Budgets - Dr. L. Coggins

- 2021-2022 Initial Budget Proposal for General Funds
 - Total revenue \$2,000,037
 - Basic Programs is the second highest to Operations expenditures
 - Fund balance \$306,000
 - Discussion about Wilkerson and Associates licensing revocation and the state flagging the audit of school finances performed by them
 - No issues with the finances at ENA in the last five (5) years that Dr. Coggins has been managing finances.
 - Dr. Coggins stated she would be comfortable with working with three auditors approved by GSVU/MDE.
- **Action Item: Motion to Amendments to the 2020-21 Budget**
Motion by Osborn > Support Muldrew
Approved by vote:
 - Cotton – Yes
 - Muldrew – Yes
 - Osborne – Yes
 - Palmer – Yes
 - Leverette – Yes
- e. Gardner, Thomas, and Luplow is the firm recommended by Management as auditor and need an engagement letter to make the transition.
 - **Action Item: Approval of Amendment to Auditor**
Motion by Osborn > Support Muldrew
Approved by vote:
 - Cotton – Yes
 - Muldrew – Yes
 - Osborne – Yes
 - Palmer – Yes
 - Leverette – Yes
- f. Amendment to move forward with GECS as our Human Resources vendor for the next year. This amendment must also be made to our charter contract with GSVU.
 - **Action Item: Approval of Amendment to Human Resources Vendor**
Motion by Osborn > Support Muldrew
Approved by vote:
 - Cotton – Yes
 - Muldrew – Yes
 - Osborne – Yes
 - Palmer – Yes

Leverette – Yes

g. Action Item: Adoption of Consent Agenda
Motion by Osborn > Support Muldrew

Approved by vote:

Cotton – Yes
Muldrew – Yes
Osborne – Yes
Palmer – Yes
Leverette – Yes

9. Public Comment on action items

None made.

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

- Accolades to Mrs. Rawls-Smith for her ability to lead and overcome the challenges over the past school year(s) from Dr. Leverette, Dr. Flynn, and all the board members on behalf of the Board President.
- Looking forward to seeing everyone face-to-face given the issues with COVID-19

11. Adjournment: 7:01pm

12. Next Meeting: August 26, 2021 (Board President recommended to move to August 26, 2021, instead of August 19, 2021 due to his travel)

Minutes Approved:



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

(810) 309-9311
attorneycotton@gmail.com