

Eagle Collegiate Academy Governing Board of Directors Regular Meeting

Adopted Board Minutes Tuesday June 29, 2021

Time: 5:00 p.m. Open Session

Location: VIRTUAL Meeting via ZOOM - https://bit.ly/2P4Zqot

Eagle Collegiate Academy will empower students to become self-confident, egalitarian and authentic global citizens prepared for 21st century careers and responsibilities. Each scholar is empowered to develop talents and interests as an independent-minded person among a diverse body of students, parents and faculty who together embark on a continuous lifelong learning process.

Item	Description				Action					
I.	Preliminary Activities									
A.	Call to Order					5:07 pm				
В.	Roll Call									
	Amaka Donn					Present				
	Jeffrey Forrest					Present				
	Ken Higginbotham					Present				
	Rita Zelaya						Present			
C.	Pledge of Alle	egiance								
II.	Public Comments on Non-Agenda Items					None				
	State name and topic. Comments are limited to 2 minutes.									
III.	Chief Executive Officer's Report					Dr. Ogo Okoye-Johnson				
	- Sample webinars/meetings attended: CDE oversight; IB Consultant;									
	- Contracted Impact Advisors and Enrollment Professors for Digital Ads									
IV.	- Completing hiring staff and faculty						Motion/Second/Vote			
IV.	Consent Items Routine items on the Consent Calendar are enacted by the Board in one motion.									
	Discussion only occurs if the Board, Administration or public request specific items									
	to be discussed and/or removed from the Consent Calendar.									
A.	Approval of Board of Directors Meeting Minutes for April and May 2021									
	Motion	Second	Action	Vote	Yes		No	Absent		
	R. Zelaya	J. Forrest	Moved to	4-0 to	JF, AD,	KH.	None	None		
			Approve Consent Calendar	Approve	RZ	· · · ,				
V.	Action Items	action Items					Motion/Second/Vote			
Α.	Authorization Resolution for Eagle Collegiate Academy to join CharterSAFE's for ALL Liability									
	Insurance Coverage for ECA including Board Directors and Officers									
	Presented for approval by Dr. Ogo Okoye-Johnson									
	Motion	Second	Action	Vote	Yes		No	Absent		
	J. Forrest	R. Zelaya	Moved to Approve	4-0 to Approve	JF, AD, RZ	KH,	None	None		



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В.	Authorization Resolution to Apply for Workers Compensation for Eagle Collegiate Academy's Employees								
	Presented for approval by Dr. Ogo Okoye-Johnson								
	Motion	Second	Action	Vote	Yes		No	Absent	
	R. Zelaya	J. Forrest	Moved to	4-0 to	JF, AD,	KH,	None	None	
			Approve	Approve	RZ				
C.	Approval of Ea	Approval of Eagle Collegiate Academy's 2021-22 Adopted Budget							
	Presented for approval by Dr. Ogo Okoye-Johnson and Bryan Adams- Back Office Provider								
	Motion	Second	Action	Vote	Yes		No	Absent	
	J. Forrest	R. Zelaya	Moved to	4-0 to	JF, AD,	KH,	None	None	
			Approve	Approve	KZ	RZ			
Item	Description						tion		
VI.	Information Items								
A.	Informational Meetings for Enrollment & Outreach Update								
	Dr. Okoye-Johnson updated the Board of Directors that: ECA is receiving applications via our website and in-person meetings.								
		•	a informational meet	•	_				
	_	_		_					
	and community events. June 6 th at Chesebrough Park, June 20 th -4 hours at church, June 22 nd 3 hours knocking on doors and June 23 rd								
	meeting with	Mayor Miranda	with ECA ELD Comm	unity Liaison					
	Several days/hours knocking on doors with ELAD Coordinator								
В.	Facility					Update			
	Dr. Okoye-Johnson provided update to the Board of Directors about								
\ /!!	the school fac								
VII.	Board Committees Reports: Finance; Outreach None								
VIII.	Board Member Comments During Closed Session President Higginbetham commended Dr. Okove Johnson on going above						ning ahove		
	During Closed Session, President Higginbotham commended Dr. Okoye-Johnson on going above and beyond and for using personal funds to carryon ECA needs which will be reimbursed to her.						•		
	Director Zelaya concurred that Dr. Okoye-Johnson goes above and beyond her duties as well.								
	Director Forrest commended Dr. Okoye-Johnson on her excellent work ethics and passion for								
	ECA. "Great job Ogo!"								
IX.	Closed Sessio	n							
A.		e Officer's Com	•						
	Presented by President Higginbotham who compared the compensation of similar and								
	neighboring school administrators to ECA's and found ECA's to be below those compared.						ared.		
	Motion	Second	Action	Vote	Yes		No	Absent	



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	J. Forrest	R. Zelaya	Moved to Approve	4-0 to Approve	JF, AD, KH, RZ	None	None		
X.	Chief Executive Officer's Compensation was approved.								
XI.	Adjournment					50 pm			

Public comments Procedures: Members of the public may address the Board on agenda or non-agenda items. Members of the public will be allowed to address non-agenda items when indicated on the agenda and specific agenda items when the item is addressed by the Board. Please fill out a "Request to Address the Board" card available at the entrance and hand in to the Board. For virtual meetings, email your name, non-agenda topic, and/or agenda item number and description (agenda items only) before the start of the meeting at eaglecollegiate@gmail.com. Speakers may be called in the order that requests are received, or grouped by subject area. Comments are limited to 2 minutes each so that as many people as possible may be heard. The Board will strive to limit the total agenda time for public comments to 15 minutes. By law, the Board is allowed to take action only on items on the agenda. The Board or staff may not get involved in discussions about an issue that is not on the agenda. A Board Member may ask a brief question for clarification, make a brief announcement, or provide a reference to staff or other sources for factual information. The Board may, at its discretion, refer a matter to staff or ask staff to place a topic on a future agenda.

Note: The Eagle Collegiate Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the office of the CEO of Eagle Collegiate Academy at (661) 347-6016 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))