



**Eagle Collegiate Academy  
Governing Board of Directors Special Meeting**

Adopted Board Minutes  
Tuesday December 28, 2021

**Time:** 6:30 p.m. Open Session

**Location:** **VIRTUAL Meeting via ZOOM** - <https://tinyurl.com/2p8zb852>

The Eagle Collegiate Academy Board of Directors will meet pursuant to Government Code Section 54953(e) via the Zoom meeting platform

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.	<b>Preliminary Activities</b>					
A.	Call to Order	6:30 pm				
B.	Roll Call					
	Amaka Donn	Present				
	Jeffrey Forrest	Present				
	Ken Higginbotham	Present				
	Mark Young	Absent				
	Rita Zelaya	Present				
C.	Pledge of Allegiance					
II.	<b>Public Comments on Non-Agenda Items</b> State name and topic. Comments are limited to 2 minutes.	None				
III.	<b>Chief Executive Officer's Report</b> -California Department of Education (CDE) visited the site on December 16, 2021. -Held informational meetings at the site - Gave tours of the facility to interested families. -Scheduled a zoom meeting with potential donors for the first week of January. -The ECA holiday party was well attended by ECA families, students and staff. Students were happy to meet each other as we gear up to open in person on January 10, 2022 after the Winter Holidays if CDE approves the site. Everyone had a great time.	<b>Motion/Second/Vote</b>				
IV.	<b>Consent Items</b> <b>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</b>	Dr. Ogo Okoye-Johnson				
A.	Approval of Board of Directors Last Meeting Minutes – November 30, 2021 minutes. Presented for approval by President Ken Higginbotham					
	Motion	Second	Action	Vote	Yes	No



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	A. Donn	R. Zelaya	Moved to Approve	4-0 to Approve	JF, AD, KH, RZ	None	M.Y
Approval of Board of Directors Last Meeting Minutes -December 3 <sup>rd</sup> minutes.							
	Motion	Second	Action	Vote	Yes	No	Absent
Approval of Board of Directors Last Meeting Minutes –December 13 <sup>th</sup> minutes.							
	A. Donn	R. Zelaya	Moved to Approve	4-0 to Approve	JF, AD, KH, RZ	None	M.Y
<b>V. Action Items</b>							
A.	Educator Effectiveness Funds (EEF) Plan  Dr. Okoye-Johnson presented this item for Board approval.						
	Motion	Second	Action	Vote	Yes	No	Absent
	K. Higginbotham	A. Donn	Moved to Approve	4-0 to Approve	JF, AD, KH, RZ	None	M.Y
B.	Plan For Safe Return to In-Person Instruction and Continuity of Services  Dr. Okoye-Johnson presented this item for Board approval.						
	Motion	Second	Action	Vote	Yes	No	Absent
	K. Higginbotham	A. Donn	Moved to Approve	4-0 to Approve	JF, AD, KH, RZ	None	M.Y
C.	ECA Smart Start Re-Opening Plan  Dr. Okoye-Johnson presented this item for Board approval.						
	Motion	Second	Action	Vote	Yes	No	Absent
	KH	A. Donn	Moved to Approve	4-0 to Approve	JF, AD, KH, RZ	None	M.Y
<b>VI. Information Items</b>							
A.	ESSER III Plan  Dr. Okoye-Johnson informed the Board about the ESSER III Plan.						
B.	Follow-up Letter from CDE						



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	Dr. Okoye-Johnson and the Board discussed the follow-up letter from CDE and the preparation for the State Board of Education meeting on January 12, 2022.	
C.	<b>Informational Meetings for Enrollment &amp; Outreach</b>  Dr. Okoye-Johnson updated the Board about Informational Meetings for Enrollment & Outreach. Dr. Okoye-Johnson described how ECA is engaged in on-going enrollment marketing via social media, sharing fliers at the mall and around the city, and conducting door to door home visits.	
D.	<b>Facility</b> Dr. Okoye-Johnson updated the Board about the Facility.	
VII.	<b>Board Committees Reports: Finance; Outreach</b> None	
VIII.	<b>Board Member Comments</b> Director Jeffrey Forrest wished everyone a belated Merry Christmas, prosperous New Year, and is looking forward for all the good things for ECA. Director Amaka Donn thanked each and everyone for ECA. President Ken Higginbotham told the Board that the ECA holiday party was successful.	
XI.	<b>Adjournment</b>	7:26 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](mailto: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))