



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

Adopted Board Minutes
Tuesday January 25, 2022

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.	Preliminary Activities																
A.	Call to Order	6:32pm															
B.	Roll Call																
	Amaka Donn	Absent															
	Jeffrey Forrest	Absent															
	Ken Higginbotham	Present															
	Mark Young	Present															
	Rita Zelaya	Present															
C.	Pledge of Allegiance																
II.	Public Comments on Non-Agenda Items State name and topic. Comments are limited to 2 minutes.	None															
III.	Chief Executive Officer's Report <ul style="list-style-type: none"> • The church agreed to let ECA use their sanctuary building and the youth ministry as an office. • CDE notified ECA that the sanctuary will need to be inspected and they won't be able to come down until February 16, 2022. • We are preparing for the ACCS Meeting on February 15, 2022 • CEO met with an organization that helps minority businesses. 	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.	Dr. Ogo Okoye-Johnson															
A.	Approval of Board of Directors Last Meeting Minutes –December 28 th minutes. Presented for approval by President Ken Higginbotham																
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V.	Action Items																



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A.	<p>Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</p> <p>Board findings pursuant to Government Code Section 54953(e)</p> <p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p> <p>Dr. Okoye-Johnson presented this item for Board approval.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Motion</th> <th style="width: 15%;">Second</th> <th style="width: 20%;">Action</th> <th style="width: 15%;">Vote</th> <th style="width: 15%;">Yes</th> <th style="width: 10%;">No</th> <th style="width: 10%;">Absent</th> </tr> </thead> <tbody> <tr> <td>M. Young</td> <td>R. Zelaya</td> <td>Moved to Approve</td> <td>3-0 to Approve</td> <td>KH, MY, RZ</td> <td>None</td> <td>JF, AD</td> </tr> </tbody> </table>	Motion	Second	Action	Vote	Yes	No	Absent	M. Young	R. Zelaya	Moved to Approve	3-0 to Approve	KH, MY, RZ	None	JF, AD
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B.	<p>ESSER III Plan</p> <p>Dr. Okoye-Johnson presented this item for Board approval.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Motion</th> <th style="width: 15%;">Second</th> <th style="width: 20%;">Action</th> <th style="width: 15%;">Vote</th> <th style="width: 15%;">Yes</th> <th style="width: 10%;">No</th> <th style="width: 10%;">Absent</th> </tr> </thead> <tbody> <tr> <td>R. Zelaya</td> <td>M. Young</td> <td>Moved to Approve</td> <td>3-0 to Approve</td> <td>KH, MY, RZ</td> <td>None</td> <td>JF, AD</td> </tr> </tbody> </table>	Motion	Second	Action	Vote	Yes	No	Absent	R. Zelaya	M. Young	Moved to Approve	3-0 to Approve	KH, MY, RZ	None	JF, AD
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VI.	Information Items														
A.	<p>Fundraising</p> <p>Dr. Okoye-Johnson informed the Board about Fundraising.</p> <p>Dr. Okoye-Johnson emailed ECA’s fundraiser letter and flyer to ECA Board members, outside agencies and organizations.</p>														
B.	<p>SBE January 12 Meeting Follow-up</p> <p>Dr. Okoye-Johnson and the Board discussed the SBE January 12 Meeting. ECA families wrote letters to SBE expressing their support for ECA and their commitment to attend ECA in-person. ECA families called during the meeting to express their support for ECA.</p>														
C.	<p>Enrollment & Outreach</p> <p>Dr. Okoye-Johnson updated the Board about Enrollment & Outreach.</p> <p>ECA is reaching out to all students in many areas including Agua Dulce, Santa Clarita, Palmdale and Lancaster.</p>														
D.	<p>Facility</p> <p>Updated Lease</p> <p>Dr. Okoye-Johnson updated the Board about the Facility.</p> <p>To set up the facility, ECA purchased desks, tables, and other school furniture.</p>														



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	Dr. Okoye-Johnson drove all the way to a Lakeshore Education Outlet in Carson and rented U-HAUL to pick up the furniture in order to cut costs.	
VII.	Board Committees Reports: Finance; Outreach	
	ECA is continuing to participate in fundraising.	
VIII.	Board Member Comments	
	None	
XI.	Adjournment	7:25 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. Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. 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))