



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

Adopted Board Minutes
Monday December 13, 2021

Time: 5:00 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	5:02 pm														
B.	Roll Call															
	Amaka Donn	Present														
	Jeffrey Forrest	Present														
	Ken Higginbotham	Present														
	Mark Young	Absent														
	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.	Action Items	Motion/Second/Vote														
A.	First Interim Report Dr. Okoye-Johnson presented this item for Board approval.															
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Motion</th> <th>Second</th> <th>Action</th> <th>Vote</th> <th>Yes</th> <th>No</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>A. Donn</td> <td>R. Zelaya</td> <td>Moved to Approve</td> <td>4-0 to Approve</td> <td>JF, AD, KH, RZ</td> <td>None</td> <td>M.Y</td> </tr> </tbody> </table>	Motion	Second	Action	Vote	Yes	No	Absent	A. Donn	R. Zelaya	Moved to Approve	4-0 to Approve	JF, AD, KH, RZ	None	M.Y	
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A. Donn	R. Zelaya	Moved to Approve	4-0 to Approve	JF, AD, KH, RZ	None	M.Y										
B.	Revised multi-year budget and cash flow statements for the FY 2021– 22, 2022–23, 2023–24 school years Dr. Okoye-Johnson presented this item for Board approval.															
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IV.	Information Items															
A.	Facility Update Dr. Okoye-Johnson updated the Board about ECA’s facility status. California Department of Education (CDE) will visit the site on Thursday, December 16, 2021. CDE will inspect the site after															



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	which CDE will provide ECA with their inspection report. ECA is hoping to start in person January 10, 2022.
B.	<p>Enrollment & Outreach Update</p> <p>Dr. Okoye-Johnson informed the Board about planned Informational Meetings, Events and Activities for Enrollment and Outreach.</p> <p>Dr. Okoye-Johnson encouraged all ECA stakeholders to share ECA’s enrollment information with their friends and families.</p> <p>ECA will hold an ECA Family Holiday Celebration on Saturday, December 18 from 11 am- 1 pm at the new site.</p>
C.	<p>Plan For Safe Return to In-Person Instruction and Continuity of Services</p> <p>Dr. Okoye-Johnson presented this plan to the Board for review and discussion.</p>
D.	<p>Educator Effectiveness Funds (EEF) Plan</p> <p>Dr. Okoye-Johnson presented this plan to the Board for review and discussion. The EEF will help ECA provide professional development for staff, teachers, and classified staff.</p>
E.	<p>Fundraising Update</p> <p>Dr. Okoye-Johnson updated the Board of the Fundraising Campaign’s progress.</p>
V.	<p>Board Member Comments</p> <p>Director Jefferey Forrest wished everyone a happy holiday season and thanked everyone for their hard work.</p> <p>President Ken Higginbotham wished the Board a safe and healthy Christmas and Happy Holidays. He stated that ECA is giving ECA’s scholar-eagles the tools to become leaders in our community and the country.</p> <p>Director Rita Zelaya wished everyone a happy holiday season and reminded the Board the importance of reflecting on life, especially due to the pandemic in the last couple years.</p> <p>Director Amaka Donn thanked everyone for their hard work with ECA and wished everyone good health, a Merry Christmas, and a Happy New Year.</p> <p>CEO’s Comment: Dr. Okoye-Johnson shared with the Board that parents are happy with the school and the education that their children are receiving. Dr. Okoye-Johnson thanked the Board for their time, support, and effort.</p>
VI.	<p>Adjournment</p>
	5:52 pm



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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))