



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

Adopted Board Minutes  
Tuesday August 31, 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														
<b>I.</b>	<b>Preliminary Activities</b>															
A.	Call to Order	5:11 pm														
B.	Roll Call															
	Amaka Donn	Joined at 6:52 pm														
	Jeffrey Forrest	Present														
	Ken Higginbotham	Present														
	Mark Young	Present														
	Rita Zelaya	Absent														
C.	Pledge of Allegiance															
<b>II.</b>	<b>Public Comments on Non-Agenda Items</b> State name and topic. Comments are limited to 2 minutes.	None														
<b>III.</b>	<b>Chief Executive Officer's Report</b> - Meetings attended: County Regional Planning, Public Works and Fire Departments; Parent Ambassadors; -2 weeks Summer Institute with all Staff began Aug. 23 – Sep. 3 -Trained Office Staff by Abacus Back Office Provider -LUMEN Capital Lack of Funding Challenges; -Facility Permit Challenges -Consultation with CSDC -Thanked Director Forrest and President Higginbotham for attending enrollment events and informational meetings.	Dr. Ogo Okoye-Johnson														
<b>IV.</b>	<b>Consent Items</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>Motion/Second/Vote</b>														
A.	Approval of Board of Directors Meeting Minutes for June 9 and 29; July 27; and August 5, 2021 and															
B.	Ratification and Approval of the Contracts of Hired Employees															
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 12.5%;">Motion</th> <th style="width: 12.5%;">Second</th> <th style="width: 12.5%;">Action</th> <th style="width: 12.5%;">Vote</th> <th style="width: 12.5%;">Yes</th> <th style="width: 12.5%;">No</th> <th style="width: 12.5%;">Absent</th> </tr> </thead> <tbody> <tr> <td>J. Forrest</td> <td>K. Higginbotham</td> <td>Moved to Approve Consent Calendar</td> <td>3-0 to Approve</td> <td>JF, KH, MY</td> <td>None</td> <td>AD, RZ</td> </tr> </tbody> </table>	Motion	Second	Action	Vote	Yes	No	Absent	J. Forrest	K. Higginbotham	Moved to Approve Consent Calendar	3-0 to Approve	JF, KH, MY	None	AD, RZ	
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V.	Action Items	Motion/Second/Vote						
A.	Approval for Eagle Collegiate Academy to open on September 7, 2021 Presented for approval by Dr. Ogo Okoye-Johnson	Motion	Second	Action	Vote	Yes	No	Absent
	K. Higginbotham	J. Forrest	Moved to Approve	3-0 to Approve	JF, KH, MY	None	AD, RZ	
Item	Description							
VI.	Information Items							
A.	Informational Meetings for Enrollment & Outreach Dr. Okoye-Johnson updated the Board of Directors that: We have ongoing outreach via several virtual informational meetings.						<b>Action</b>	
B.	Facility Dr. Okoye-Johnson provided update to the Board of Directors about the school facility project's delays. Calls and emails from Parents to Board Supervisor Solis and Barger; Meetings held with several County Departments staff							
C.	Annual Organizational Meeting Date was set for October 26, 2021, 30 days after opening of school.							
D.	2021-22 Board Meeting Schedule was adopted. The Board meeting will be held virtually (for the time being) on the last Tuesday of each month but at 6:30 pm beginning with the September 28, 2021 meeting.							
VII.	Board Committees Reports: Finance; Outreach							
	President Higginbotham commended Dr. Johnson on her hard work in moving ECA operations forward. Director Forrest stated that ECA has to continue the enrollment campaigns to boost enrollment.							
VIII.	Board Member Comments						None	
XI.	Adjournment							

**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



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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))