



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

Adopted Board Minutes
Tuesday December 22, 2020

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	5:00 p.m.					
B.	Roll Call						
	Amaka Donn	Present					
	Jeffrey Forrest	Present					
	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. No public comments	None					
III.	Chief Executive Officer's Report Update on informational meetings and update on facility.	-					
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.	Motion/Second/Vote					
A.	Approval of Board of Directors Last Meeting Minutes Presented for approval by Dr. Ogo Okoye-Johnson						
	Motion	Second	Action	Vote	Yes	No	Absent
	J. Forrest	A. Donn	Moved to Approve Last Meeting Minutes	5-0 to Approve	JF, AD, KH, MY, RZ	None	None



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Item	Description	Action
V.	Information Items	
A.	Board Policy #4: Code of Ethics For Board Members Presented by Dr. Ogo Okoye-Johnson Dr. Ogo Okoye-Johnson and the Board developed ECA Board governance policies based on the training received from the CSDC conference.	
B.	Board Policy #5: School Board Meetings-Brown Act Complaint Presented by Dr. Ogo Okoye-Johnson Dr. Ogo Okoye-Johnson and the Board developed ECA Board governance policies based on the training received from the CSDC conference.	
C.	Board Policy #6: Board Operations Presented by Dr. Ogo Okoye-Johnson Dr. Ogo Okoye-Johnson and the Board developed ECA Board governance policies based on the training received from the CSDC conference.	
D.	Board Policy #7: Conflict of Interests Presented by Dr. Ogo Okoye-Johnson ECA Conflict of Interest Code was approved and adopted by the Board on August 24, 2019. There is no change needed.	Update
E.	Board Policy #8: Acceptance of Gift Presented by Dr. Ogo Okoye-Johnson Dr. Ogo Okoye-Johnson and the Board developed ECA Board governance policies based on the training received from the CSDC conference.	
VI.	Adjournment	6:55 p.m.

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))