



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

Adopted Board Minutes
Saturday September 26, 2020

Time: 3:00 p.m. Open Session

Location: VIRTUAL - Conference Number: (717) 275-8940; Access Code: 1053158

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	3:00 pm						
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.	None						
III.	Chief Executive Officer's Report -Webinars and meetings attended: IB Consultant: 8/10/20; CSDC Charter Renewal Webinar; 8/13/20 and 8/14/20; CSDC Charter School Independence Webinar; 8/18/20; A New Landscape: Exploring Charter School Financing Opportunities 8/19; California School Finance Authority Advances of State Aid Payments (ASAP) Webinar- ASAP Program Help My Charter School Survive the State's Apportionment Deferrals? 9/17/20; SCV Community Services and Arts Grants – Information Meeting 9/23/20; Back to School Facilities Planning in the Era of COVID-19 9/29/20; Charter School Revolving Loan Fund Program - 2020-21 Funding Round A – Webinar 9/30/20; EDCOE SELPA Fall 2020 CEO Council Meeting 10/7/20; SCV Community Services and Arts Grants – Grants Workshop 10/7/20	Dr. Ogo Okoye-Johnson						
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							
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%;">Motion</td> <td style="width: 12.5%;">Second</td> <td style="width: 12.5%;">Action</td> <td style="width: 12.5%;">Vote</td> <td style="width: 12.5%;">Yes</td> <td style="width: 12.5%;">No</td> <td style="width: 12.5%;">Absent</td> </tr> </table>	Motion	Second	Action	Vote	Yes	No	Absent
Motion	Second	Action	Vote	Yes	No	Absent		



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

	R. Zelaya	J. Forrest	Moved to Approve Last Meeting Minutes	5-0 to Approve	JF, AD, KH, MY, RZ	None	None
V.	Action Items					Motion/Second/Vote	
A.	ECA IB Plan - Due October 1, 2020 Presented for approval by Dr. Ogo Okoye-Johnson						
	Motion	Second	Action	Vote	Yes	No	Absent
	R. Zelaya	J. Forrest	Moved to Approve	5-0 to Approve	JF, AD, KH, MY, RZ	None	None
B.	Updated ECA Petition– Due October 19, 2020 Presented for approval by Dr. Ogo Okoye-Johnson						
	Motion	Second	Action	Vote	Yes	No	Absent
	R. Zelaya	J. Forrest	Moved to Approve	5-0 to Approve	JF, AD, KH, MY, RZ	None	None
C.	Monthly Board Meeting Days/Time Presented for approval by Dr. Ogo Okoye-Johnson						
	Motion	Second	Action	Vote	Yes	No	Absent
	M. Young	A. Donn	Moved to Approve	5-0 to Approve	JF, AD, KH, MY, RZ	None	None
D.	Back Office Vendor Contract Presented for approval by Dr. Ogo Okoye-Johnson Abacus Back Office contract was selected and approved by the Board from a list of 4 Back Office Providers						
	Motion	Second	Action	Vote	Yes	No	Absent
	M. Young	A. Donn	Moved to Approve	5-0 to Approve	JF, AD, KH, MY, RZ	None	None
Item	Description					Action	
VI.	Information Items						
A.	ECA Assigned Charter School Number Approved by SBE on September 10, 2020					Due Dates	
B.	Informational Meetings for Enrollment & Outreach Dr. Okoye-Johnson notified the Board about the dates for the monthly Informational Meetings for Families – Virtual and In-Person.					Update	
C.	Facilities: Lease, Acquisition, Site Plan Review Dr. Okoye-Johnson updated the Board that Site Plan Review Passed Los Angeles County (LAC) Dept of Regional Planning.					Update	



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

D.	Dr. Okoye-Johnson notified the Board that New Schools Venture Fund for schools opening Fall 2021 will be coming out	
E.	Dr. Okoye-Johnson notified the Board that all Board members completed the SBE required Brown Act and Board Member Trainings	
F.	Dr. Okoye-Johnson updated the Board about the Submitted Application for ECA County District School (CDS) Code	
VII.	Board Committees Reports: Facility-Finance; Parent & Community The Board discussed possible schedules for the committees.	Meeting Schedules
VIII.	Board Member Comments None	
IX.	Adjournment	4:50 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. 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))