



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

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.

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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.

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Item	Description	Action
I.	Preliminary Activities	
A.	Call to Order	
B.	Roll Call	
	Amaka Donn	
	Jeffrey Forrest	
	Ken Higginbotham	
	Mark Young	
	Rita Zelaya	
C.	Pledge of Allegiance	
II.	Public Comments on Non-Agenda Items Individual comments are limited to 2 minutes.	
III.	Action Items	
A.	First Interim Report	Vote
B.	Revised multi-year budget and cash flow statements for the FY 2021–22, 2022–23, 2023–24 school years	Vote
IV.	Information Items	
A.	Facility Update CDE Site Visit on Thursday December 16, 2021	
B.	Enrollment & Outreach Update	
C.	Plan For Safe Return to In-Person Instruction and Continuity of Services	



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D.	Educator Effectiveness Funds (EEF)	
E.	Fundraising Update	
V.	Board Member Comments	
VI.	Adjournment	Vote

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))