



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

Adopted Board Minutes
Tuesday September 28, 2021

Time: 6:30 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	6:35 pm														
B.	Roll Call															
	Amaka Donn	Joined at 6:52 pm														
	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 - Sample Meetings attended: CDE oversight Webinar; County Regional Planning Public Works, Building and Safety, and Fire Departments -LUMEN Capital Lack of Funding Challenges; -Facility Permit Challenges -Visited 2 churches in Agua Dulce to request temporary lease of space -Consultation with CSDC about Facility Challenges -Instruction: Class visitations show student engagement - Teachers will participate in IB training on 10-9-21 and 10-10-21 which is one of our goals in our charter.	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 Meeting Minutes for August 31, 2021 Regular and Special Meetings															
	<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>M. Young</td> <td>R. Zelaya</td> <td>Moved to Approve Consent Calendar</td> <td>4-0 to Approve</td> <td>JF, KH, MY, RZ</td> <td>None</td> <td>AD</td> </tr> </tbody> </table>	Motion	Second	Action	Vote	Yes	No	Absent	M. Young	R. Zelaya	Moved to Approve Consent Calendar	4-0 to Approve	JF, KH, MY, RZ	None	AD	
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V.	Action Items					Motion/Second/Vote	
A.	Approval of the EPMC Resolution & Coverage Effective Date from California State Teachers' Retirement System (CalSTRS) Effective Date of October 2021 Presented for approval by Dr. Ogo Okoye-Johnson						
	Motion	Second	Action	Vote	Yes	No	Absent
	M. Young	J. Forrest	Moved to Approve	5-0 to Approve	JF, KH, MY, RZ, AD	None	None
Item	Description						
VI.	Information Items						
A.	Informational Meetings for Enrollment & Outreach Dr. Okoye-Johnson updated the Board of Directors that the Office staff and herself have been conducting in person door to door enrollment campaign to notify families in several homes in several neighborhoods about ECA					Action	
B.	Facility Dr. Okoye-Johnson provided update to the Board of Directors about the school facility project's delays. Parents, supporters and staff called County Directors and provided public comments during the Board of Supervisors meetings. Dr. Okoye-Johnson and Dr. White held a meeting with several County Departments staff and Stephanie English from Supervisor Barger's office.						
C.	Spectrum News Story: Dr. Okoye-Johnson provided update to the Board of Directors about the Spectrum News Story featuring ECA site and a mother and daughter who would like to attend a diverse school such as ECA.						
VII.	Board Committees Reports: Finance; Outreach None						
VIII.	Board Member Comments President Higginbotham commended Dr. Okoye-Johnson and ECA staff for the enrollment campaign and ECA operations. Director Young had a question about Lumen Capital's funding challenge. All the board directors expressed concern about the delays in getting ECA's permit from the County Departments. Director Donn suggested possibly writing a letter and reaching out to the Governor and State Officials for support with expediting the permit approval.						
XI.	Adjournment					7:41 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



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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))