



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

**Adopted Board Minutes
Tuesday November 30, 2021**

Time: 6:30 p.m. Open Session

Location: VIRTUAL MEETING via ZOOM- - <https://tinyurl.com/2p8zb852>

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 p.m.
B.	Roll Call	
	Amaka Donn	Present
	Jeffrey Forrest	Absent
	Ken Higginbotham	Present
	Mark Young	Present
	Rita Zelaya	Absent
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 The Fall benchmark, NWEA-MAP test, has been completed. The English Language Coordinator gave the initial ELPAC to students. Dr. Okoye-Johnson, the Community Liaison and the Education Specialist visited and toured Golden Charter School in Fresno, a new charter school similar to ECA in serving the underrepresented. Dr. Okoye-Johnson and team met with the Acton Community Center staff to request that ECA lease it temporarily until ECA's facility is ready. At first they seemed interested but ultimately declined to lease it. ECA's site plan was recently approved by the Antelope Valley Office of the LA County Regional Planning after over five months. The site plan was routed to Department of Public Works. Dr. Okoye-Johnson and team also searched for churches in Acton and Agua Dulce and found a potential church that might work. ECA is participating in the Giving Tuesday fundraising campaign.	Dr. Ogo Okoye-Johnson



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IV.	<p>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.</p>	Motion/Second/Vote														
A.	<p>Approval of Board of Directors Last Meeting Minutes Presented for approval by Ken Higginbotham</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Motion</th> <th style="text-align: center;">Second</th> <th style="text-align: center;">Action</th> <th style="text-align: center;">Vote</th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">K. Higginbotham</td> <td style="text-align: center;">M. Young</td> <td style="text-align: center;">Moved to Approve Last Meeting Minutes</td> <td style="text-align: center;">3-0 to Approve</td> <td style="text-align: center;">AD, KH, MY</td> <td style="text-align: center;">None</td> <td style="text-align: center;">JF, RZ</td> </tr> </tbody> </table>	Motion	Second	Action	Vote	Yes	No	Absent	K. Higginbotham	M. Young	Moved to Approve Last Meeting Minutes	3-0 to Approve	AD, KH, MY	None	JF, RZ	
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K. Higginbotham	M. Young	Moved to Approve Last Meeting Minutes	3-0 to Approve	AD, KH, MY	None	JF, RZ										
V.	Action Items															
VI.	Information Items															
A.	<p>Conflicts of Interest Form Dr. Okoye-Johnson notified the Board about the Conflicts of Interest Form they will complete.</p>															
B.	<p>Conflicts of Interest Code Update from County Board of Supervisors Dr. Okoye-Johnson notified the Board that the Conflicts of Interest Code is still under review by the Los Angeles County Board of Supervisors' staff.</p>															
C.	<p>School Site Council (SSC) Dr. Ogo Okoye-Johnson notified the Board about the SSC's upcoming meeting.</p>															
D.	<p>Local Control and Accountability Plan (LCAP) Dr. Okoye-Johnson informed the Board of the LCAP.</p>															
E.	<p>English Language Advisory Committee (ELAC) Dr. Okoye-Johnson notified the Board of the English Language Advisory Committee (ELAC).</p>															
F.	<p>Letter from CDE Dr. Okoye-Johnson and the Board discussed letter of concern from CDE.</p>															



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G.	<p>Informational Meeting for Enrollment & Outreach</p> <p>Dr. Okoye-Johnson informed the Board about Informational Meetings for Enrollment & Outreach. Additionally ECA team conducted door to door outreach and passed out fliers around the city.</p> <p>President Higginbotham commented about the importance of continuing to conduct outreach.</p>	
H.	<p>Facility</p> <p>Dr. Okoye-Johnson updated the Board about ECA’s facility status.</p>	
VII.	<p>Board Committees Report: Finance; Outreach</p> <p>ECA needs to continually reach out to the community. President Higginbotham commented that we need to continue to generate revenue and get visibility.</p>	Update
VIII.	<p>Board Member Comments:</p> <p>Secretary Donn stated: “CEO keep doing what you are doing”. She wished everyone to a happy holiday season.</p> <p>President Higginbotham thanked ECA’s staff for their hard work and reminded the Board of Directors of the upcoming CSDC leadership conference next Monday and Tuesday. Director Young attended the CSDC pre-conference.</p>	
IX.	Adjournment	7:33 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. 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))