



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

**Adopted Board Minutes
Friday December 3, 2021**

Time: 3:30 p.m. Open Session

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

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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	3:33 PM
A.	Call to Order	
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	
III.	Action Items	
A.	Approval of Board Findings Relating to Teleconference Meetings During State of Emergency Dr. Okoye-Johnson presented this item for Board approval. Board findings pursuant to Government Code Section 54953(e) The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing. Presented for approval by Dr. Ogo Okoye-Johnson	



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Item	Description						Action	
	Motion	Second	Action	Vote	Yes	No	Absent	
	K. Higginbotham	M. Young	Moved to Approve	5-0 to Approve	AD, JF, KH, MY, RZ	None	None	
B.	Revised multi-year budget and cash flow statements for the FY 2021– 22, 2022–23, 2023–24 school year Dr. Okoye-Johnson presented this item for Board approval.							
	Motion	Second	Action	Vote	Yes	No	Absent	
	A. Donn	J. Forrest	Moved to Approve	5-0 to Approve	AD, JF, KH, MY, RZ	None	None	
C.	2021-22 Local Control and Accountability Plan (LCAP) Dr. Okoye-Johnson presented this item for Board approval. Parent of a third grader, J. Gonzalez, shared with the Board how much his special needs child has developed academically since starting at ECA and how he is reaping the benefits from ECA’s solid education.							
	Motion	Second	Action	Vote	Yes	No	Absent	
	M. Young	None	Moved to Approve	5-0 to Approve	AD, JF, KH, MY, RZ	None	None	
D.	Fiscal Corrective Action Plan (FCAP) Dr. Okoye-Johnson presented this item for Board approval.							
	Motion	Second	Action	Vote	Yes	No	Absent	
	M. Young	J. Forrest	Moved to Approve	5-0 to Approve	AD, JF, KH, MY, RZ	None	None	
IV.	Information Items							
A.	Facility Update Dr. Okoye-Johnson updated the Board about the church in Agua Dulce that ECA is seeking to use for in-person instruction. Dr. Okoye-Johnson will go to the church on Sunday to confirm with the church’s leadership team.							



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V.	Board Member Comments President Ken Higginbotham thanked everyone for doing a top-notch work under challenging conditions and wished everyone a safe and healthy holiday. He also said we should focus on fundraising.	
VI.	Adjournment	4:27 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))