



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

Adopted Board Minutes
Tuesday April 27, 2021

Time: 5:00 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 by Jeffrey Forrest - President & Secretary are absent	Call to Order 5:00 pm					
B.	Roll Call						
	Amaka Donn	Absent					
	Jeffrey Forrest	Present					
	Ken Higginbotham	Absent					
	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 - Completing the CSRLF application - Completing the SB740 application - Sample webinars/meetings attended: CDE oversight; IB Consultant; Annenberg Foundation Alchemy Fundamentals - Executed the Back Office Vendor's Contract Effective April, 21, 2021 from the previously Board approved proposal - All hired staff and faculty accepted contingent offer of employment	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 March 30, 2021						
	Motion	Second	Action	Vote	Yes	No	Absent
	M. Young	R. Zelaya	Moved to Approve Consent Calendar	3-0 to Approve	JF, MY, RZ	None	AD, KH
V.	Action Items	Motion/Second/Vote					
A.	Approval of the Pre-Tax Receivable Resolution for California State Teachers' Retirement System (CalSTRS) for ECA teachers						



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	Presented for approval by Dr. Ogo Okoye-Johnson						
	Motion	Second	Action	Vote	Yes	No	Absent
	R. Zelaya	J. Forrest	Moved to Approve	3-0 to Approve	JF, MY, RZ	None	AD, KH
B.	Adopting the option to offer CalSTRS Retirement Plans and CalSTRS Activation Application for Eagle Collegiate Academy Charter School						
	Presented for approval by Dr. Ogo Okoye-Johnson						
	Motion	Second	Action	Vote	Yes	No	Absent
	M. Young	R. Zelaya	Moved to Approve	3-0 to Approve	JF, MY, RZ	None	AD, KH
C.	Authorization for Los Angeles County Office of Education to Issue Funds for Eagle Collegiate Academy Charter School						
	Presented for approval by Dr. Ogo Okoye-Johnson						
	Motion	Second	Action	Vote	Yes	No	Absent
	R. Zelaya	J. Forrest	Moved to Approve	3-0 to Approve	JF, MY, RZ	None	AD, KH
Item	Description					Action	
VI.	Information Items						
A.	Informational Meetings for Enrollment & Outreach Dr. Okoye-Johnson updated the Board of Directors that: ECA is receiving applications via our website and in-person meetings. We have ongoing outreach via informational meetings at churches and community events. Dr. Johnson, Director Zelaya and some available staff will hold an informational meeting on May 4 at 7 pm at Ciudad en lo Alto Church					Update	
B.	Facility Dr. Okoye-Johnson provided update to the Board of Directors about the school facility project.					Update	
VII.	Board Committees Reports: Finance; Outreach					None	
VIII.	Board Member Comments						
	Director Young commended Dr. Okoye-Johnson, seconded by Director Forrest, on her excellent work on putting ECA operational systems in place. "Great job Ogo!"						
IX.	Adjournment					5:20 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,



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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))