



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

Adopted Board Minutes
Wednesday June 9, 2021

Time: 7:30 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	7:35 pm														
B.	Roll Call															
	Amaka Donn	Absent														
	Jeffrey Forrest	Absent														
	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 None	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.	None															
V.	Action Items	Motion/Second/Vote														
A.	Approval of Lumen Resolution															
	Presented for approval by Dr. Ogo Okoye-Johnson and Bryan Adams															
	Director Young commented that Lumen is similar to CSC.															
	<table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <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</td> <td>3-0 to Approve</td> <td>KH, MY, RZ</td> <td>None</td> <td>AD, JF</td> </tr> </tbody> </table>	Motion	Second	Action	Vote	Yes	No	Absent	M. Young	R. Zelaya	Moved to Approve	3-0 to Approve	KH, MY, RZ	None	AD, JF	
Motion	Second	Action	Vote	Yes	No	Absent										
M. Young	R. Zelaya	Moved to Approve	3-0 to Approve	KH, MY, RZ	None	AD, JF										
Item	Description	Action														
VI.	Information Items															
A.	None															
VII.	Board Committees Reports: Finance; Outreach	None														
VIII.	Board Member Comments															



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	Director Young and President commended Dr. Okoye-Johnson for seeking and facilitating the financing with Lumen as an alternative to CSC and to give ECA choices.	
IX.	Adjournment	7:50 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))