



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

Adopted Board Minutes  
Tuesday February 23, 2021

**Time:** 5:00 p.m. Open Session

**Location:** VIRTUAL - Conference Number: (717) 275-8940; Access Code: 1053158

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					
<b>I.</b>	<b>Preliminary Activities</b>						
A.	Call to Order	Call to Order 5:02 pm					
B.	Roll Call						
	Amaka Donn	Present					
	Jeffrey Forrest	Absent					
	Ken Higginbotham	Present					
	Mark Young	Present					
	Rita Zelaya	Late Arrival (5:14 pm)					
C.	Pledge of Allegiance						
<b>II.</b>	<b>Public Comments on Non-Agenda Items</b> State name and topic. Comments are limited to 2 minutes.	None					
<b>III.</b>	<b>Chief Executive Officer's Report</b> - Completing the Public Charter School Grant, PCSG, application - Sample webinars/meetings attended: safe opening, CDE oversight - Opened a checking account for ECA - Posted open positions: some initial interviews scheduled - Working with LACOE and CalSTRS to set up retirement election offers	Dr. Ogo Okoye-Johnson					
<b>IV.</b>	<b>Consent Items</b> 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.	<b>Motion/Second/Vote</b>					
A.	Approval of Board of Directors Last Meeting Minutes	NA					
<b>V.</b>	<b>Action Items</b>	<b>Motion/Second/Vote</b>					
A.	CEO to apply for PCSG, New Schools Venture Funds and Other Grants  Presented for approval by Dr. Ogo Okoye-Johnson						
	Motion	Second	Action	Vote	Yes	No	Absent
	A. Donn	M. Young	Moved to Approve	3-0 to Approve	AD, KD, MY	None	JF, RZ
B.	Purchase of Bus or Vans using PCSG Funds and Assumption of all On-going Costs Associated with the Vehicles –Letter from Board to PCSGP						



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

Presented for approval by Dr. Ogo Okoye-Johnson						
Motion	Second	Action	Vote	Yes	No	Absent
A. Donn	M. Young	Moved to Approve	3-0 to Approve	AD, KD, MY	None	JF, RZ
C. EDCOE SELPA Local Plan Section B, Certification 5, and the 2021-22 Participation Agreement Presented for approval by Dr. Ogo Okoye-Johnson						
Motion	Second	Action	Vote	Yes	No	Absent
A. Donn	M. Young	Moved to Approve	3-0 to Approve	AD, KD, MY	None	JF, RZ
<b>Item</b>	<b>Description</b>					<b>Action</b>
<b>VI.</b>	<b>Information Items</b>					
A.	Public Charter School Grant Program (PCSGP); New Schools Venture Fund (NSVF) Dr. Okoye-Johnson presented information to the Board of Directors about the due dates for these grants.					Due Dates PCSGP: March 23, 2021 NSVF: March 31, 2021
B.	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, preschools and community events.					Update
C.	Facility Dr. Okoye-Johnson provided update to the Board of Directors about the school facility project.					Update
D.	Charter School Facilities Credit Enhancement Application Dr. Okoye-Johnson presented information to the Board of Directors about exploring applying for the Charter School Facilities Credit Enhancement.					Explore
E.	ECA- SBE MOU Dr. Okoye-Johnson updated the Board of Directors about the status of the ECA- SBE MOU.					Update
G.	Monthly Financial Report Dr. Okoye-Johnson notified the Board of Directors that the Back-Office provider will be providing monthly financial updates when school opens.					Notification
<b>VII.</b>	<b>Board Committees Reports: Finance; Outreach</b>					None
<b>VIII.</b>	<b>Board Member Comments</b>					None
<b>IX.</b>	<b>Adjournment</b>					5:30 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



## Eagle Collegiate Academy Governing Board of Directors Regular Meeting

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](mailto: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))