

EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
Thursday, JANUARY 15, 2015
6:00 p.m. School Cafeteria Conference Room

MEETING MINUTES

I. Call to order - J. Wilks

II. Roll call - J. Wilks, J. Ming, J. Barlow, N. Standlee, J. Lechuga-Berg

III. Public Comment - J. Wilks

IV. Routine Business

a. Approval of Agenda - J. Wilks

Motion made by Jeff Barlow to approve the agenda as changed, and the motion was seconded. ***Motion Carried***

V. Oral Reports

a. Treasurers Report and approval - J. Ming

Motion made by Jerry Ming to approve the Treasure's Report and Financials and the motion was seconded. ***Motion Carried***

b. Administrator Report - C. Monroe

i. Data Teams

ii. Smarter Balance/Common Core Staff Presentations

iii. Lottery is March 17th with Information the week prior

iv. Enrollment is at 143

b. Parent Club - J. Lechuga-Berg

i. Next meeting January 20, 2015

VII. New business - Action Items - J. Wilks

a. Minutes from December 18, 2014 meeting

Carry over to next meeting

b. Smart Balanced Testing – C. Monroe

Motion made by Jerry Ming to add \$4000 for additional staff during Smarter Balance Testing for Proctors and Substitutes, and the motion was seconded. ***Motion Carried***

IX. Information Items - J. Wilks

a. Saturday, January 31 Strategic Planning Workshop

b. State Board of Education School Visit - February 25, 2015

XI. Adjournment - J. Wilks

Next meeting: Thursday, February 19, 2015, 6:00 p.m. School Cafeteria