

**EAGLE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**  
Thursday, January 21, 2016  
6:00 p.m. School Cafeteria Conference Room

**6:00 p.m.**

**I. Call to Order - J. Wilks**

**II. Roll Call**

**III. Approve Agenda**

*Motion to approve agenda from December 17, 2015 was made by Jerry Ming and the motion was seconded.*

***Motion Carried***

**IV. Public Comment - J. Wilks**

**V. Oral Reports**

a. Treasurers Report and approval - J. Ming

*Motion to approve financial statements through December 2015 made by Jerry Ming, and motion was seconded.*

***Motion Carried***

b. Administrator Report – M. Curliss

-Annual Report presented by Jason Kline and Cliff Monroe.

-Annual site visit slated for March 15 2015.

-Full enrollment-added from wait list when 2 students left.

-Employee Insurance Benefits – additional amount totals \$2659.76 thru the end of contract in August.

-Continuing to work with instructional coach

c. Parent Club Report – C. Matty

-Funding looks good

-Fundraisers are being put in place on regular basis

**VI. New business - Action Items**

a. Approve Minutes from December 17, 2015 meeting - J. Wilks

*Motion to approve agenda from December 17, 2015 was made by Jerry Ming and the motion was seconded.*

***Motion Carried***

**Vii. Old Business**

- a. By-Laws: to schedule a work session – J. Lechuga-Berg
- b. Board Calendar – Jerry Wilks to have a draft by next meeting
- c. Compensation Schedule – Jerry Ming to have finalized by May

**VIII. Executive Session - J. Wilks**

*None*

**IX. Adjournment - J. Wilks**

*Motion to adjourn made by Nicole Standlee and the motion was seconded.*

***Motion Carried***

**Next meeting:** Thursday, **February 18, 2016, 6:00 p.m.** School Cafeteria  
Conference Room