

EAGLE CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Thursday, February 19, 2015
6:00 p.m. School Cafeteria Conference Room

MEETING AGENDA

I. Call to order - J. Wilks

II. Roll call - J. Wilks

Members in attendance: Jerry Wilks (Chair), Jerry Ming, Jeff Barlow, and Jennifer Lechuga-Berg (Secretary)

Quorum: Yes

III. Public Comment - J. Wilks

IV. Routine Business

a. Approval of Agenda - J. Wilks

Motion made by Jeff Barlow to approve the agenda with changes and the motion was seconded. ***Motion Carried***

V. Oral Reports

a. Treasurers Report and approval - J. Ming

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

b. Administrator Report - C. Monroe

- i. Legal Case
- ii. 2 Teachers are attending Common Core/Smarter Balance Training
- iii. Mr. Monroe and Mrs. Davis will attend Full-Day Kindergarten training

c. Parent Club - J. Lechuga-Berg

- i. Jog A Thon – April 23rd
- ii. Book Fair – May 3-7th
- iii. Next meeting February 24, 2015

VII. New business - Action Items - J. Wilks

- a. Minutes from December 18, 2014 and January 15, 2015 meetings
Motion made by Jerry Ming to approve the minutes December 18, 2014 and January 15, 2015 meetings and the motion was seconded. ***Motion Carried***

- b. Full-Day Kindergarten – Increased Staffing (Carry over to March meeting)
- c. Surplus laptops – Replace with Chromebooks
Motion made by Jeff Barlow to approve making laptops obsolete with a plan to replace with Chromebooks and the motion was seconded. ***Motion Carried***

VIII. Old Business - J. Wilks

- a. Follow up from January 31, Strategic Planning Workshop

IX. Information Items - J. Wilks

- a. State Board of Education School Visit - Wednesday, February 25, 2015 - Board members attending? 8:00 AM

XI. Adjournment - J. Wilks

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