

Attendance: Ron Hasty, Chairperson; Thomasina Thornton, Asmara Sium, Joe Smith (CEO), New Board Members: Aaron Lentner, Jennifer Thompson, Keisha Mims Guests: Matthew Enekwe (Crystal Star), Isabell Restall (WGW),

Agenda Items	Discussion	Action	Status	Date
Approval of Board Minutes	Ron Hasty reviewed the previous minutes.	Joe Smith moved to approve the minutes. Asmara Sium seconded. The Board voted unanimously to approve the minutes of the prior Board meeting.	Approved	9/18
Vote on New Board Members	Keisha Mims, Jennifer Thompson, and Aaron Lentner were all introduced and voted on to the board	Ron Hasty motioned to vote Ms. Mims onto board Joe Smith Moved Thomasina Thornton Seconded Unanimous vote to approve Ron Hasty motioned to vote Jennifer Thompson onto board Joe Smith Moved Keisha Mims Seconded Unanimous vote to approve Ron Hasty motioned to vote Mr. Lentner onto board Joe Smith Moved Thomasina Thornton seconded Unanimous vote to approve	Approved	9/18
Vote on Financial Report	Matthew Enekwe, Crystal Star presented Eagle Academy's Financial Report.	Ron Hasty Motioned to approve the Financial Report Keisha Mims Moved to accept the Financial Report Jennifer Thompson Seconded The Board approved acceptance of the Financial Report. Thomasina Thornton abstained.	Approved	9/18
Construction Report	Joe Smith gave brief overview of the current construction status of the Fairlawn school	The Board voted unanimously to approves the report	Approved	9/18
Eagle Academy PCS lawsuit regarding the Fairlawn Project	Joe Smith brought up working with Cohen Seglias regarding going through with a lawsuit against Costello Construction due to the delay in having the Fairlawn building complete.	Ron Hasty motioned to allow Eagle Academy to work with Cohen Seglias in the lawsuit against Costello Construction Keisha Mims Moved Aaron Lentner Seconded The Board approved the vote Asmara Sium abstained	Approved	9/18

Eagle Accomplishments	Joe Smith presented Eagle Academy 2018-2019SY accomplishments	Board received a package of all news articles and accomplishments from both campuses.	Approved	9/18
Vote on enrollment increase to 1040 for the 2020-2021SY	Joe Smith brought to the board the interest in increasing enrollment from 920 to 1040	Ron Hasty Motioned to allow the increase to 1040 students Keisha Mims Moved Aaron Lentner Seconded The Board voted unanimously to approve the increase	Approved	9/18
Enrollment Report for current 2019-2020SY	Joe Smith gave the enrollment report. Eagle is currently at 839 students	The Board unanimously approved the report	Approved	9/18
Adjournment	Ron Hasty requested a motion to adjourn the meeting.	Ron Hasty Motioned to adjourn the meeting Keisha Mims Moved Jennifer Thompson Seconded The meeting was adjourned at 7:47 PM.	Approved	9/18

Next Board Meeting: November 13, 2019