

Attendance: Ron Hasty, Chairperson; Joe Smith, Aaron Lentner, Asmara Sium, Guests: Matthew Enekwe (Crystal Star), Isabell Restall (WGW), Bis Dhar (BDO)

Agenda Items	Discussion	Action	Status	Date
Public Comment	The board was open to public comment for the first 15 minutes.	The Board meeting convened and was open for public comment. This meeting was held at Eagle Academy Capitol Riverfront School	Approved	2/20
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	2/20
Vote on Financial Report	Matthew Enekwe, Crystal Star Financial, presented Eagle Academy's Financial Report.	Aaron Lentner Moved to accept the Financial Report Joe Smith Seconded The Board approved acceptance of the Financial Report.	Approved	2/20
Eagle Academy PCS Campuses Status	Joe Smith gave a brief overview of the current status of the three campuses Fairlawn school- the board has voted to sell the school, the school will be leased to another charter with the approval of DCPCSB Capitol Riverfront- The board voted in January to lease space on Half Street, Eagle will get official approval to move to Half street and construction can begin after approval. Congress Heights- a new classroom will be created to lower class sizes in First Grade	The Board voted unanimously to approve the report	Approved	2/20
Costello Construction	Joe Smith gave the status of Costello Construction. A mediation is still the goal, however the biggest priority is to get the C of O so that another charter can move in to the school in July	The Board voted unanimously to approve the report.	Approved	2/20

New Director of Education, New Vice Principal, New Vice Principal for Extended Learning (All current Eagle Employees who were promoted.)	Joe Smith introduced the changes in leadership staff. Eagle now has a new Director of Education, Sabrina O’Gilvie. A new Vice Principal of Congress Heights, Kisha Hale, and a new Vice Principal of Extended Learning, Tanesha Allen	The Board voted unanimously to approve the report	Approved	2/20
DCPCSB December 3 rd and January 26 th recap	Joe Smith and Ron Hasty gave a recap of the meeting with DCPCSB. The DCPCSB board came to speak with leaders and key staff at Eagle Academy regarding the status of Fairlawn, enrollment numbers, marketing, and general inquires. The meeting went well.	The Board voted unanimously to approve the report	Approved	2/20
Adjournment	Ron Hasty requested a motion to adjourn the meeting.	The Board voted unanimously to approve the report.	Approved	2/20

Next Board Meeting: May 12, 2020