

Attendance: Aaron Lentner, Vice-Chairperson; Asmara Sium, Joe Smith (CEO), Jennifer Thompson, Keisha Mims, Angelle Kwemo; Guests: Matthew Enekwe (Crystal Star), Bis Dhar (BDO), Anna Young (WGW),

Agenda Items	Discussion	Action	Status	Date
Approval of Board Minutes – June and July	Board Minutes were approved via email		Approved	9/20
Financial Report	Matthew Enekwe, Crystal Star presented Eagle Academy’s Financial Report.	Aaron Lenter requested a motion to approve the Financial Report Asmara Sium moved approval of the Financial Report; Jennifer Thompson seconded The Board approved acceptance of the Financial Report.	Approved	9/20
Eagle Academy School Opening: Virtual Learning	Sabrina O’Gilvie, presented Eagle’s current status with virtual learning, including teacher comfortability, technology operation, student adjustment, feedback from families, and attendance.	Board voted unanimously to approve the report	Approved	9/20
Half Street Tour	Joe Smith discussed the status of the Half Street location, and scheduling a tour with the school.	The Board accepted the report	Approved	9/20
Enrollment Report for current 2020-2021SY	Joe Smith gave the enrollment report. Eagle is currently at 736 students	The Board unanimously approved the report	Approved	9/20
Costello Construction Litigation	Joe Smith gave update on the status of the Costello Construction litigation and payment plan	The Board accepted the report	Approved	9/20
2345 R Street, Fairlawn	Joe Smith gave update on the status of Fairlawn, Lee Montessori is paying rent, the CC of O status, and Blake Real Estate ensuring everything is going correctly	The Board accepted the report. The Board requested to be notified when the CC of O was extended.	Approved	9/20
Adjournment	Aaron Lentner requested a motion to adjourn the meeting.	Aaron Lentner requested a motion to adjourn the meeting Joe Smith Moved; Asmara Sium Seconded The meeting was adjourned at 7:59 PM.	Approved	9/20

Next Board Meeting: November 18, 2020