



Starting Early, Soaring High...

**Meeting: Eagle Academy Board of Trustees**  
**Date: May 12, 2021**  
**Time: 6:35 p.m. – 7:57 p.m.**  
**Location: Zoom Call**

Attendance: Aaron Lentner\*, Asmara Sium, Keisha Mims, Joe Smith, CEO; Guests: Bis Dhar (BDO), Matthew Enekwe (Acct), Sabrina O’Gilvie (Deputy CEO of Education), Shan Wu (Counsel)

New Member: Dionne Bussey Reader

\*Mr. Lentner, as the Vice-Chairperson, chaired the meeting.

Agenda Items	Discussion	Action	Status	Date
Meet Recommended New Board Member: Dionne Bussey Reader	The board interviewed Ms. Dionne Bussey Reader and then voted for the new addition on the board	Keisha Mims moved to approve Ms. Bussey Reader as a member of the board Asmara Sium Seconded	Approved	5/12
Financial Report	Bis Dhar, BDO; Matthew Enekwe, CPA present	Board Unanimously approved the report	Approved	5/12
Supplemental Federal Grant (Title 1, II, and IV)	Bis Dhar, BDO; Matthew Enekwe, CPA present – The board voted on the allocation of 3.5 for reopening grants	Board Unanimously approved the report	Approved	5/12
Approval of budget	Bis Dhar, BDO; Matthew Enekwe, CPA present the budget for the upcoming school year	Budget was discussed in detail. Asmara Sium moved to approve the 2022SY budget Keisha Mims Seconded The Board Unanimously approved the budget	Approved	5/12
MEETING OPEN TO PUBLIC: Approval of March Board Minutes	THE MEETING BECAME OPEN TO THE PUBLIC, Aaron Lentner reviewed the previous board minutes	Board Unanimously approved the minutes	Approved	5/12
Opening School April 6 <sup>th</sup> Resolution	Sabrina O’Gilvie, Deputy CEO presented current status since school reopened for in person learning	The Board accepted the report and re-affirmed The Board’s recommendation to open school April 6.	Approved	5/12

Marketing Update	Joe Smith presented what Eagle is doing in regards to marketing for next school year	Discussion and questions by Board members.	Accepted	5/12
Educational Program	Sabrina O’Gilvie Deputy CEO of Education presented the current update for both campuses	Discussion with Ms. O’Gilvie	Accepted	5/12
Enrollment Report	Joe Smith gave the current enrollment report		Accepted	5/12
Election of Officers		Board members noted that the Board must elect officers at this next Board meeting.		
Public Comment	The board opened the floor for public comment	No current updates, comments, or announcements at this time	Accepted	5/12
Adjournment	Aaron Lentner asked for adjournment	Asmara Sium moved to adjourn the meeting Keisha Mims seconded Unanimous approval Adjourned at 7:57pm	Approved	5/12

Next Board Meeting: September 12, 2021