



Meeting: Eagle Charter Schools of Ohio Board of  
Trustees  
Date: November 23, 2021  
Time: 6:30-8:00  
Location: virtual via zoom

**Attendance:** Aaron Lentner, Asmara Sium, Keisha Mims, Joe Smith, Dionne Bussey Reader, Angelle Kwemo **Guests:** Matthew Enekwe, Bis Dhar, Sabrina O’Gilvie , Tyanna Wynn, Shan Wu

Agenda Items	Discussion	Action	Status	Date
Call to Order	Aaron Lentner called the meeting to order	Meeting began at 6:30p.m.	<i>Approved</i>	11/23/21
Financial audit	Tyanna Wynn: S&B annual audit report	The Board unanimously approved the report	<i>Approved</i>	11/23/21
Financial Report	Matthew Enekwe & Bis Dhar gave the following reports: <ul style="list-style-type: none"> <li>- FY22 Budget</li> <li>- Supplemental Federal Grants</li> <li>- Sale of Fairlawn School Nov. 30</li> </ul>	The Board unanimously approved the report	<i>Approved</i>	11/23/21
Approve Board Minutes	<ul style="list-style-type: none"> <li>- The approval of the September Board Meeting Minutes</li> </ul>	Aaron Lentner requested for a motion to approve the September Board Minutes Asmara Sium moved Keisha Mims seconded Unanimous vote yes	<i>Approved</i>	11/23/21
Status of Parent Representative	Joe Smith & Sabrina O’Gilvie shared the status of a parent representative at Congress Heights Campus joining the board	The Board unanimously approved the report	<i>Approved</i>	11/23/21
ECS HR	Joe Smith and Sabrina O’Gilvie reported on the current process of moving to 4 <sup>th</sup> and 5 <sup>th</sup> grade. Eagle is working with PCSB on this matter. The school is not asking for an increase in enrollment but rather the ability to allow already enrolled students to go to 4 <sup>th</sup> and 5 <sup>th</sup> grade.	The Board unanimously approved the report	<i>Approved</i>	2/11/21

Enrollment Update	Sabrina O’Gilvie gave the enrollment update at both campuses	The Board unanimously approved the report	<i>Approved</i>	11/23/21
Educational program Report	Sabrina O’Gilvie gave the current academic report including  Thursday Turkey Giveaway Program for Thanksgiving  Sunday Giveaway Program  Balance of Turkey will be transferred to both schools	The Board unanimously approved the report	<i>Approved</i>	11/23/21
Sale of 2345 R Street School Building	Joe Smith reported on the sale of the R Street location to Lee Montessori. The board was asked to sign off on authorization, those signed documents would be included in the closing	The Board unanimously approved the terms of the sale and the authorization to sign on behalf of the Board of Trustees	<i>Approved</i>	11/23/21
Public Comment	The Meeting opened for public comment	No comments at this time	<i>Approved</i>	11/23/21
Meeting Adjournment	Aaron Lentner Adjourned the meeting	Aaron Lentner requested for a motion to adjourn the meeting Keish Mims moved Asmara Sium seconded Unanimous vote yes Meeting Adjourned at 8:05pm	<i>Approved</i>	11/23/21

Next Board Meeting will be January 19<sup>th</sup>, 2022