



Meeting: Eagle Charter Schools of Ohio Board of Trustees
Date: February 9, 2022
Time: 6:30-8:00
Location: virtual via zoom

Attendance: Aaron Lentner, Asmara Sium, Keisha Mims, Joe Smith **Guests:** Matthew Enekwe, Bis Dhar, Sabrina O’Gilvie , 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>	2/9/22
Financial Report	Matthew Enekwe & Bis Dhar gave the following reports: FY22 Budget Formation of Finance Committee Discussion Supplemental Federal Grants Surplus from Sale of Building CEO Compensation	The Board unanimously approved the report	<i>Approved</i>	2/9/22
Approve Board Minutes - MEETING OFFICIALLY OPEN TO PUBLIC	- The approval of the November Board Meeting Minutes	Aaron Lentner requested for a motion to approve the September Board Minutes Asmara Sium moved Keisha Mims seconded Unanimous vote yes	<i>Approved</i>	2/9/22
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>	2/9/22

Formation of Finance Committee	Joe Smith reported the introduction of the Finance Committee responsible or reporting financial opportunities to benefit the school	The Board unanimously approved the report	<i>Approved</i>	2/9/22
Status of Movement to 4 th and 5 th Grade	Sabrina O’Gilvie gave the enrollment update at both campuses Joe Smith reported on the current process of moving to 4 th and 5 th 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 th and 5 th grade.	The Board unanimously approved the report	<i>Approved</i>	2/9/22
Status of Schools report	Sabrina O’Gilvie gave the current academic report including Congress Heights and Capitol Riverfront Campuses	The Board unanimously approved the report	<i>Approved</i>	2/9/22
HVAC Contract	Joe Smith reported on the current status of the HVAC contract: Construction Begins One day after school end in June Construction Completed by August 22 nd	The Board unanimously approved the report	<i>Approved</i>	2/9/22
Preparation for 20 th Year Renewal	Sabrina O’Gilvie reported the preparation for the 20 th year renewal amongst staff	The Board unanimously approved the report	<i>Approved</i>	2/9/22
20 th Year Renewal Event	Ivana Thornton and Sabrina O’Gilvie discussed the preparation of the celebration of the 20 year renewal Planning by Marketing Team	The Board unanimously approved the report	<i>Approved</i>	2/9/22
Public Comment	The Meeting opened for public comment	No comments at this time	<i>Approved</i>	2/9/22

Meeting Adjournment	Aaron Lentner Adjourned the meeting	Aaron Lentner requested for a motion to adjourn the meeting Keisha Mims moved Asmara Sium seconded Unanimous vote yes Meeting Adjourned at 8:05pm	<i>Approved</i>	2/9/22
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Next Board Meeting will be January 19th, 2022