



Meeting: Eagle Charter Schools of Ohio Board of
Trustees
Date: May 18, 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, Ivana Thornton

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>	05/18/22
Financial Report	Matthew Enekwe & Bis Dhar gave the financial Report	The Board unanimously approved the report	<i>Approved</i>	05/18/22
Congress Heights Plumbing Issue	During the week of May 16 th , Eagle Academy Public Charter School was closed at their Congress Heights Campus due to plumbing issues, Joe Smith explained all the precautions and steps taken to open the school for the following week	The Board unanimously approved the report	<i>Approved</i>	05/18/22
Approve Minutes from February 9 th meeting MEETING OPEN TO PUBLIC	The Board went over the minutes from February	Aaron Lentner motioned for the approval of the minutes Asmara Sium Moved Keisha Mims seconded Unanimous board approval		05/18/22
Second Parent Representative	Joe Smith shared the status of a parent representative at Congress Heights Campus joining that vote and introduction to the potential member will occur during a special meeting in the summer	The Board unanimously approved the report	<i>Approved</i>	05/18/22

Finance Committee Findings	<p>Joe Smith, Aaron Lentner, and Asmara Sium all discussed the Finance Committee presentations from meeting with Morgan Stanley and Edward Jones, two potential firms responsible for reporting financial opportunities to benefit the school.</p> <p>Currently the finance committee is put on hold till a decision on which firm to go with has been made</p>	The Board unanimously approved the report	<i>Approved</i>	05/18/22
Status of Movement to 4 th and 5 th Grade	<p>Joe Smith reported on the current process of moving to 4th and 5th grade. Eagle is working with PCSB on this matter.</p> <p>The school is not asking for an increase in enrollment but rather the ability to allow already enrolled students to go to 4th and 5th grade.</p> <p>So far three parent feedback meetings have been in support of the grade increase. There are also documented items with parent attendance in support of the move to 4th and 5th grade</p>	The Board unanimously approved the report	<i>Approved</i>	05/18/22
Status of Schools report	<p>Ivana Thornton, on behalf of Deputy CEO gave the current academic report including</p> <p>The topics covered included: PARCC testing, NWEA Testing, COVID updates, and enrollment</p>	The Board unanimously approved the report	<i>Approved</i>	05/18/22
HVAC Contract	Joe Smith reported on the current status of the HVAC contract:	The Board unanimously approved the report	<i>Approved</i>	05/18/22

	<p>The first meeting went well and weekly meetings with the team has occurred</p> <p>Construction Completed by August 22nd</p>			
20 th Year Renewal status	<p>Joe Smith discussed the preparation of the review, and the leadership staff working with PCSB</p> <p>The board is encouraged to attend the board meeting for the schools approval/renewal</p>	The Board unanimously approved the report	<i>Approved</i>	05/18/22
Public Comment	The Meeting opened for public comment	No comments at this time	<i>Approved</i>	05/18/22
Meeting Adjournment	Aaron Lentner Adjourned the meeting	<p>Aaron Lentner requested for a motion to adjourn the meeting</p> <p>Keisha Mims moved</p> <p>Asmara Sium seconded</p> <p>Unanimous vote yes</p> <p>Meeting Adjourned at 8:00pm</p>	<i>Approved</i>	05/18/22

Next Board Meeting will be August 17, 2022