EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
Thursday, JANUARY 15, 2015
6:00 p.m. School Cafeteria Conference Room

MEETING MINUTES

I. Call to order - J. Wilks

II. Roll call - J. Wilks, J. Ming, J. Barlow, N. Standlee, J. Lechuga-Berg

III. Public Comment - J. Wilks

IV. Routine Business
   a. Approval of Agenda - J. Wilks
      Motion made by Jeff Barlow to approve the agenda as changed, and the
      motion was seconded.  **Motion Carried**

V. Oral Reports
   a. Treasurers Report and approval - J. Ming
      Motion made by Jerry Ming to approve the Treasure’s Report and Financials
      and the motion was seconded.  **Motion Carried**
   b. Administrator Report - C. Monroe
      i. Data Teams
      ii. Smarter Balance/Common Core Staff Presentations
      iii. Lottery is March 17th with Information the week prior
      iv. Enrollment is at 143
   b. Parent Club - J. Lechuga-Berg
      i. Next meeting January 20, 2015

VII. New business - Action Items - J. Wilks
   a. Minutes from December 18, 2014 meeting
      Carry over to next meeting
   b. Smart Balanced Testing – C. Monroe
      Motion made by Jerry Ming to add $4000 for additional staff during
      Smarter Balance Testing for Proctors and Substitutes, and the
      motion was seconded.  **Motion Carried**

IX. Information Items - J. Wilks
   a. Saturday, January 31 Strategic Planning Workshop
   b. State Board of Education School Visit - February 25, 2015

XI. Adjournment - J. Wilks

Next meeting: Thursday, February 19, 2015, 6:00 p.m. School Cafeteria