EAGLE CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Thursday, February 19, 2015
6:00 p.m. School Cafeteria Conference Room

MEETING AGENDA

I. Call to order - J. Wilks

II. Roll call - J. Wilks
   Members in attendance: Jerry Wilks (Chair), Jerry Ming, Jeff Barlow, and
   Jennifer Lechuga-Berg (Secretary)
   Quorum: Yes

III. Public Comment - J. Wilks

IV. Routine Business

   a. Approval of Agenda - J. Wilks

      Motion made by Jeff Barlow to approve the agenda with changes and the
      motion was seconded.  *Motion Carried*

V. Oral Reports

   a. Treasurers Report and approval - J. Ming

      Motion made by Jerry Wilks to approve the Treasure’s Report and Financials
      and the motion was seconded.  *Motion Carried*

   b. Administrator Report - C. Monroe
      i. Legal Case
      ii. 2 Teachers are attending Common Core/Smarter Balance Training
      iii. Mr. Monroe and Mrs. Davis will attend Full-Day Kindergarten training

   c. Parent Club - J. Lechuga-Berg
      i. Jog A Thon – April 23rd
      ii. Book Fair – May 3-7th
      iii. Next meeting February 24, 2015
VII. New business - Action Items - J. Wilks

a. Minutes from December 18, 2014 and January 15, 2015 meetings
   Motion made by Jerry Ming to approve the minutes December 18, 2014
   and January 15, 2015 meetings and the motion was seconded.  *Motion
   Carried*

b. Full-Day Kindergarten – Increased Staffing (Carry over to March meeting)

c. Surplus laptops – Replace with Chromebooks
   Motion made by Jeff Barlow to approve making laptops obsolete with a
   plan to replace with Chromebooks and the motion was seconded.  *Motion
   Carried*

VIII. Old Business - J. Wilks

a. Follow up from January 31, Strategic Planning Workshop

IX. Information Items - J. Wilks

a. State Board of Education School Visit - Wednesday, February 25, 2015 -
   Board members attending? 8:00 AM

X. Adjournment - J. Wilks

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