

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, August 20, 2015
6:00 p.m. School Cafeteria Conference Room

I. Call to Order - J. Wilks

II. Roll Call

III. Approve Agenda

Motion to approve agenda made by Jeff Barlow, and motion was seconded.

Motion Carried

IV. Public Comment - J. Wilks

V. Oral Reports

a. Treasurers Report and approval - J. Ming

Motion to approve financial statements made by Jerry Ming, and motion was seconded.

Motion Carried

b. Administrator Report - C. Monroe

1. Charter School Conference
2. 15-16 School Year Preparations

c. Parent Club -

VI. New business - Action Items

a. Approve Minutes from July 23, 2015 meeting - J. Wilks

Motion to approve meeting minutes from July 23, 2015 meeting made by Nicole Standlee, and motion was seconded.

Motion Carried

b. Strategic Planning follow-up "action plans" (September/October board meeting?) - J. Wilks

Vii. Old Business

a. Staff Salary schedule update - J. Ming

IX. Adjournment - J. Wilks

Motion to adjourn made by Jerry Ming, and motion was seconded.

Motion Carried

Next meeting: Thursday, **September 17, 2015, 6:00 p.m.** School Cafeteria Conference Room