

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**
Thursday, December 17, 2015
6:00 p.m. School Cafeteria Conference Room

6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call

III. Approve Agenda

IV. Public Comment – None

V. Oral Reports

- a. Treasurers Report and approval (also approve November 19 report) - J. Ming
- b. *Motion to approve financial statements through November made by Jerry Ming, and motion was seconded.*

Motion Carried

- c. Administrator Report - C. Monroe
 - a. Preparing for Winter Break
 - b. Winter Celebration to occur 12/18/15
 - c. Working more with instructional coach
 - d. No Child Left Behind has terminated

c. Parent Club Report – N/A

VI. New business - Action Items

- a. Approve Minutes from November 19, 2015 meeting - J. Wilks
 - a. *Motion to approve minutes from November 19, 2015 meeting made by Jeff Barlow, and motion was seconded.*

Motion Carried

- b. Health Insurance – C. Monroe
 - a. *Motion made by Jeff Barlow to memorialize that the Board intends to hold the staff harmless from increase in health insurance premiums as known at this point for the remainder of the staff's contract through August 2016 and the motion is seconded.*

Motion Carried

- c. Board Calendar – J. Wilks
 - a. Discussed – no action taken

Vii. Old Business

- a. Bylaws - J. Barlow
 - a. Work committee formed to amend the bylaws.

VIII. Executive Session - J. Wilks

None

IX. Adjournment - J. Wilks

Motion is made by Jeff Barlow to adjourn this meeting and the motion was seconded.

Motion Carried

Next meeting: Thursday, **January 21 2016, 6:00 p.m.** School Cafeteria
Conference Room