



EAGLE COLLEGE PREP ENDEAVOR

January 22; 7:00 pm

Location: EAGLE Fox Park

AGENDA

- A. Community Comments (10 minutes)
- B. Consent Agenda
 - a. Approval of agenda
 - b. Approval of November 27, 2017 Minutes
 - c. Approval of December 31, 2017 Financial Statements
- C. Principals' Reports – Gravois Park (Meggie Meisinger)
- D. Update on Charter Renewal (Gerry Kettenbach)
- E. Financial Matters
 - a. Budget and OSE Staffing Model
- F. Board Matters
 - a. Board Development—Social and Emotional Services and Supports (30 minutes)
- G. Open Sky Report (Hoehner)
 - a. Principal Director Report
- H. Next Meetings
 - a. Committee Meetings—
 - i. Strategic Planning Committee meeting - TBD
 - ii. Finance Committee – February 19, 2018, 7:00 PM
 - iii. School Performance Committee – TBD
 - b. Board Meeting—March 19, 2018, 7:00 pm
(Note: this meeting will be held on the 3rd Monday due to Spring Break)
 - c. School Events
- I. Executive Session—if needed