



Notice of Open Meeting and Vote to Close Part of the Meeting

Notice is hereby given that the EAGLE College Prep Endeavor Board of Directors will conduct a meeting at 7:00 pm on November 27th, 2017 at EAGLE Fox Park, 2617 Shenandoah Ave., St. Louis, MO 63104.

The tentative agenda of this meeting includes:

- A. Community Comments (10 minutes)
- B. Consent Agenda
 - 1. Approval of agenda
 - 2. Approval of September 25, 2017 Minutes
 - 3. Approval of October 31, 2017 Financial Statements
- C. Principal Reports (Dittmer)
- D. Financial Matters
 - 1. Staffing update and Revised Budget and revenue assumptions for 2017-18 (Richardson and Shearman)
- E. Open Sky Report (Hoehner)
- F. Principal Director Report (Jamison)
- G. School Performance Committee Report
- H. Charter Renewal
 - 1. Overview of charter renewal process (Hoehner)
 - 2. Review and adoption Articles of Incorporation and Corporate Bylaws
- I. Vote to adjourn to Executive Session (if necessary)
- J. Next Meetings
 - 1. Committee Meetings—
 - i. Strategic Planning Committee meeting - (TBD)
 - ii. Finance Committee – December 18, 2017, 7:00 PM
 - iii. School Performance Committee – (TBD)
 - iv. Board Meeting—January 22, 2018, 7:00 pm

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statute, Subsection one (1) of Section 610.021, RSMo, for a vote to close a meeting.

Notice posted on November 20th, 2017 at 3:00pm.