



EAGLE COLLEGE PREP ENDEAVOR

**MINUTES OF A SPECIAL MEETING OF THE BOARD**

**Thursday, January 9<sup>th</sup>, 2020**

**7:00 P.M.**

**Location: EAGLE Prep Fox Park**

**Board members present:** David Simmons, Fawad Javed, Patrick Davis, Judith Meyer, Kathy Kirk, Lee Harden, Jeff Craig-Meyer, Ron Richardson

**Board members not present:** Anthony Cook

**Guests present:** Antionette Bedessie, Natina Hopson, Denise Blanchard (GTM), Laura Brock (GTM), Emily Dittmer (GTM), Ciji Pittman (GTM), Nicole Lampert (GTM), Gerry Kettenbach, Shanika Harris, Andrew Neumann, Kayla Case, Amanda Bell-Greenough, Hanley Chiang

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:02 p.m., Ms. Judith Meyer called the meeting to order.
Community Comments	
Consent Agenda	The consent agenda was approved Motion to approve the consent agenda, seconded, passed
Board Matters	<ul style="list-style-type: none"> <li>● Hanley Chiang's board nomination               <ul style="list-style-type: none"> <li>○ Discussion on beneficial expertise as an Education Researcher</li> </ul> </li> </ul> <p>Motion to accept Hanley's nomination to the Board of Directors, seconded, passed</p>
Open Sky Education Report (Neumann)	<ul style="list-style-type: none"> <li>● Presentation from Andrew Neumann on the history of Open Sky               <ul style="list-style-type: none"> <li>○ Market research, political landscape, and the growth of OSE and the St. Louis region</li> <li>○ Overview of services that OSE provides to EAGLE</li> <li>○ Goals for alignment with the Board, and to fill communication gaps in the relationship so that OSE &amp; EAGLE can continue to build on a strong foundation, especially in the search for an Executive Director</li> </ul> </li> <li>● Discussion on who signs lease for Messiah building usage, is this arrangement with OSE? Board to approve or give permission for signing of leases.</li> <li>● Discussion on priorities for Q3/Q4 of 2020               <ul style="list-style-type: none"> <li>○ Support for Principals and a strong drive for academic growth</li> <li>○ Improved retention of staff and students</li> <li>○ Clarity and solidarity with OSE and EAGLE Board</li> </ul> </li> </ul>
Next Meetings	Committee Meetings

