



EAGLE COLLEGE PREP ENDEAVOR

MINUTES OF A MEETING OF THE BOARD

Monday, November 18th, 2019

7:00 P.M.

Location: EAGLE Prep Fox Park

Board members present: David Simmons, Jeff Craig-Meyer (GTM), Anthony Cook (GTM), Fawad Javed, Patrick Davis, Judith Meyer, Kathy Kirk

Board members not present: Lee Harden, Ron Richardson

Guests present: Christine Gardiner, Antionette Bedessie, Natina Hopson, Denise Blanchard, Laura Brock, Mary Davis, Emily Dittmer, Gerry Kettenbach (GTM), Jeremy Ehlers (GTM), Kayla Case (GTM), Reid Dickinson, Richardson Dickinson, Olivia Dickinson

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:01 p.m., Ms. Judith Meyer called the meeting to order.
Community Comments	Student visitor from Boy Scout Troop #62, EAGLE Scholar, engaging in community event to earn badge, welcomed to observe the meeting.
Consent Agenda	The consent agenda was approved Motion to approve the consent agenda, seconded, passed
Board Matters	
Open Sky Education Report (Gardiner)	<ul style="list-style-type: none"> ● Facility highlights and floor plan overview for Fox Park & Gravois Park ● Tower Grove East Facility Plan <ul style="list-style-type: none"> ○ Summary of financials for options presented ○ Review of TGE survey ○ Exploring expansion options with the Messiah Building discussed <ul style="list-style-type: none"> ■ Need for transparency with teachers and staff to be aligned with recommendation ○ Motion to construct communication for families regarding the following is seconded and passed <ul style="list-style-type: none"> ■ K-8 at TGS, FP and GP planned ■ Accommodating K-6 at TGE while exploring options for K-8 with the Messiah church facility ■ For 2020-2021 current 6th grade guaranteed a 7th grade slot at one of the other EAGLE schools ■ Natina Hopson to loop and work with Kathy Kirk to construct communication with a send out goal of November 25th ● Executive Director Search Update <ul style="list-style-type: none"> ○ Position is posted

	<ul style="list-style-type: none"> ○ Discussion - if no reasonable amount of interest is shown reasonably quickly, OSE will use a national search firm to seek candidates
Next Meetings	<p>Committee Meetings</p> <ul style="list-style-type: none"> ● Finance Committee- December 16th <p>Conversations on how the Board will evaluate OSE, starting in November, will have a report for the Board in January</p> <p>Board Meeting— January 27th, 2020 @ 7:00 p.m.</p>
Adjournment	At 8:27 p.m., Judith Meyer adjourned the open session of the meeting.

Respectfully submitted by Mr. Fawad Javed, Secretary.

The minutes of the November 18th, 2019 EAGLE College Prep Endeavor Board of Directors meeting were approved at the January 27th, 2020 meeting by:

Judith Meyer, President Date

Judith Meyer, Secretary pro tem Date