



EAGLE COLLEGE PREP ENDEAVOR

MINUTES OF A MEETING OF THE BOARD

Monday, September 24th, 2019

7:00 P.M.

Location: EAGLE Prep Fox Park

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

Board members not present: Lee Harden, Patrick Davis, Anthony Cook

Guests present: Christine Gardiner, Shanika Harris, Ciji Pittman, Antionette Bedessie, Natina Hopson, Denise Blanchard, Kayla Case

Topic (Presenter)	Updates, Decisions, and Action Items
	At 7:05 p.m., Ms. Judith Meyer called the meeting to order.
Consent Agenda	<p>The consent agenda was approved, including the minutes of the July 22, 2019, Approval of August 2019 Financial Statements and Approval of Local Compliance Plan from the Office of Special Education</p> <p>Motion approve consent agenda, seconded, passed</p>
Board Matters	<ul style="list-style-type: none"> ● Executive Director role requirements <ul style="list-style-type: none"> ○ Judith and Fawad attended workshop on 9/14 which informed what qualifications should be sought in an E.D. E.D. should serve the following functions <ul style="list-style-type: none"> - Board relations, interactions, and manage reporting relationship - Curriculum & Instruction - Board to evaluate E.D. and OSE - Face of organization, community relationships - Turnover control with staffing ○ Consider constituency & operations vs. curriculum - how does this work in the relationship with OSE? ○ Develop a plan and set goals for next steps ○ Importance of having a candidate from the area ○ Board will work with OSE to develop a job description (Executive Committee)
Open Sky Education Report (Gardiner)	<ul style="list-style-type: none"> ● Strategic budget cuts recommendations to be presented to Principals, approval of numbers to occur at the November board meeting ● MOSIS Errors - down to 9 ● Enrollment Dashboard <ul style="list-style-type: none"> ○ Reversed trend of chronic absenteeism at Gravois Park

	<ul style="list-style-type: none"> ○ Fox Park trending down YTY in all attendance measures ● Midyear enrollment - enrollment to remain open
Next Meetings	<p>Committee Meetings</p> <ul style="list-style-type: none"> ● Finance Committee- October 21st @ 7:30 p.m. <p>Board Meeting— November 4th, 2019 @ 7:00 p.m.</p> <p>School Events</p> <ul style="list-style-type: none"> ● Parent University/ High School Fair at TGS, October 22, 2019 @ 6:00 p.m. ● Trunk or Treat <ul style="list-style-type: none"> ○ November 1st at 5:30-7:30 p.m. @TGS ○ October 30th 5:00-6:30 p.m. @ GP
Executive Session	<p>Motion to move to go into a closed session of the board pursuant to the Missouri Revised Statutes, Section 610.021, subsections (1), (3), and (13) for the purpose of discussing a student matter.</p> <p>The board moved to executive session at 8:53 p.m.</p>
Adjournment	<p>At 8:53 p.m., Jeff Craig-Meyer adjourned the open session of the meeting.</p>

Respectfully submitted by Mr. Fawad Javed, Secretary.

The corrected minutes of the September 24th, 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