



EAGLE COLLEGE PREP ENDEAVOR

MINUTES OF A SPECIAL MEETING OF THE BOARD

Thursday, April 16, 2020

7:00 P.M.

Location: Zoom Meeting

Board members present: Judith Meyer, David Simmons, Fawad Javed, Patrick Davis, Kathy Kirk, Ron Richardson, Hanley Chiang, Lee Harden

Board members not present: Jeff Craig-Meyer, Anthony Cook

Guests present: Amanda Bell-Greenough, Shanika Harris, Emily Dittmer, Kayla Case, Emily Dittmer

Table with 2 columns: Topic (Presenter) and Updates, Decisions, and Action Items. Rows include Board Matters, Executive Session, and Adjournment.

Respectfully submitted by Judith Meyer, Secretary pro tem.

_____ April 17, 2020 _____

Judith Meyer, President

Date

Secretary Pro tem