

ECCA Board Meeting

October 6, 2021

Edwards, Colorado

Voting Members in Attendance: Shawn Colby, Mike Moser, Amy Greer, Mary Anne Redmond & Claudia Quijano

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent: Ryan Geller, Ryanne Arnot

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:30 pm –Call to order, Amy Greer		
Public Input	None	
Approval of the Agenda	Mary Anne motioned to approve the agenda. Mike to second. All in favor.	
Approval of the Consent Agenda	Mary Anne motioned to approve the September 1, 2021 meeting minutes. Claudia to second. All in favor.	
Financial Report - Rick Boos	Rick shared the FY 20/21 budget (as of June 30) with final numbers from the District. Reviewed District overhead costs, which came in lower than originally projected. Rick presented Special Education cost analysis with comparison to three other front range school districts. Additional analysis will be conducted.	None

<p>Principal Report- Kim Walter</p>	<p>Action Item: MaryAnn made motion, “Be it resolved by the Board of Directors of Eagle County Charter Academy to approve the administration's request to release teachers at 12:15 on 11/19/21, 12/17/21, and 2/18/22.” Shawn to second. All in Favor. No one opposed. Motion passes.</p> <p>Kim presented the first reading of the proposed calendar for the 2022-2023 school year, EC Schools have 171 and ECCA has 177 student contact days. Both entities have 182 teacher contract days.</p> <p>Kim presented a breakdown of pledges paid as well as additional funding opportunities. 50% of families make the full pledge and 30% make no pledge which aligns with past years data. ECCA will receive funding this year from Wild West Days.</p> <p>Kim shared that committees are up and running again. She provided updates and action items from the tech, maintenance and community outreach committees.</p>	
<p>President’s Report – Shawn Colby</p>	<p>Nothing to report.</p>	
<p>6:30 pm ECCA School Meeting Adjourned</p>		

Next Meeting: Wednesday, November, 3, 2021

Minutes must be approved by board members.