

ECCA Board Meeting

November 3, 2021

Edwards, Colorado

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

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent:

<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. Ryan to second. All in favor.	
Approval of the Consent Agenda	Mary Anne motioned to approve the October 6, 2021 meeting minutes. Shawn to second. All in favor.	
Financial Report - Rick Boos	None	
Principal Report - Kim Walter	Kim presented the second reading of the ECCA calendar for 2022-2023. She noted a couple of changes to the first reading of the calendar, in order to align with the breaks in the recently approved ECS calendar.	

	<p>Action Item: Mary Anne made motion, “Be it resolved by the Board of Directors of Eagle County Charter Academy to approve the administration's request to adopt the 2022-2023 school year calendar.” Ryan to second. All in Favor. No one opposed. Motion passes.</p> <p>Kim shared the EC Schools enrollment forecast and open enrollment activity docs.</p> <p>A committee update was provided. The Community Outreach committee is working on a new initiative to submit articles to Vail Daily’s Viva Latina section on Fridays. The committee will also organize in-house community events, at a later date. The Staff Appreciation, Technology and Facilities committees will meet in the month of November.</p> <p>Healthy Kids Colorado Survey. After much contemplation amongst middle school staff, administration, and the parent community, ECCA will postpone participation in the Healthy Kids Colorado Survey for grades 6-8 until the state has the opportunity to review the feedback related to the newest changes to the survey.</p>	
President’s Report – Amy Greer	Nothing to report.	
6:30 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, December 1, 2021
Minutes must be approved by board members.