

**ECCA Board Meeting**

**December 1, 2021**

Edwards, Colorado

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

Non-Voting Board Members: Kim Walter, Principal

Public Attendees:

Absent: Mary Anne Redmond

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:30 pm – Call to order, Amy Greer</b>		
<b>Public Input</b>	None	
<b>Approval of the Agenda</b>	Ryan motioned to approve the agenda. Mike to second. All in favor.	
<b>Approval of the Consent Agenda</b>	Shawn motioned to approve the November 3, 2021 meeting minutes. Ryan to second. All in favor.	
<b>Financial Report - Rick Boos</b>	<p>Rick reviewed October financial statements. Updates were made to the per student amount from CDE. There is an additional \$220 more per student allocated than when the budget was originally adopted. No budget adjustments are needed, at this time.</p> <p>Rick reviewed updated figures from Eagle County Schools. ECCA will not be charging ECCA any bus transportation fees this year. Rick will continue conversations with Eagle</p>	

	<p>County Schools on various budget line items. Updates will be provided, when available.</p> <p>Rick proposed the idea of a 4% teacher raise retroactive to the beginning of the 2021-2022 school year, to match what Eagle County Schools is providing to its district-wide employees. The ECCA fund balance would support the allocation of additional funds. Board conversation was positive and there was total support from the group. Staff would receive a 4% raise, plus retroactive pay on their December paychecks.</p> <p>Rick reviewed the annual audit, which was conducted by an independent auditor, McMahan and Associates, LLC. The audit is complete. A preliminary discussion draft of the audit report was made available for review. The final draft incorporates any changes required as a result of the review. Accompanying the required audit report is a management letter in which the auditing firm provides suggestions for procedural or processing improvement.</p>	
<p><b>Principal Report - Kim Walter</b></p>	<p>Kim provided a general update. 24% of students were out of school on November 19, the half day before Thanksgiving break.</p> <p>A committee update was shared. The Accountability committee is working on a survey for 3-8 grade to go out before Winter break. This committee also reviews exit surveys provided to families when they leave ECCA. Also noted, the new grading system is getting mixed reviews.</p> <p>Amy asked for clarification about whether ECCA staff is eligible for the Eagle County Schools housing program.</p>	

	<p>Kim confirmed that staff is indeed eligible. Additional conversation was had about future needs and potential opportunities for housing staff.</p> <p>The Community Outreach committee is working on a new initiative to submit articles to Vail Daily's Viva Latina section on Fridays. The Staff Appreciation committee has started planning lots of fun ways to appreciate staff throughout the year. The Technology committee did not meet this month, but we will be meeting in December.</p> <p>ACTION ITEM: Ryan made the following motion, "The Board of Directors of Eagle County Charter Academy in Eagle County does hereby accept the audit report of all funds as of June 30, 2021, as provided by McMahan and Associates, LLC." Shawn to second All in Favor. No one opposed. Motion passes.</p> <p>ACTION ITEM: Shawn made a motion to approve a 4% increase in pay for all ECCA hourly and salaried staff retroactive to the beginning of the 2021-2022 school year. Ryan to second. All in Favor. No one opposed. Motion passes.</p>	
<b>President's Report – Amy Greer</b>	Nothing to report.	
<b>6:35 pm ECCA School Meeting Adjourned</b>		

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