

# ECCA Board Meeting

January 4, 2023

Google Meets

Voting Members in Attendance: Amy Greer, Mike Mosher, Beth Elsworth, Kate, Tyler, Shana Devins, Mary Anne Redmond & Claudia Quijano

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: Molly Brown, Rick Boos

Absent: None

<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>	Kate Tyler motioned to approve the agenda. Claudia to second. All in favor.	
<b>Approval of the Consent Agenda</b>	Kate Tyler motioned to approve the December 7, 2023 meeting minutes. Claudia to second. All in favor.	
<b>Financial Report - Rick Boos</b>	<p>-Reviewed ECCA 2022-2023 budget to update projections from earlier in the year.</p> <p>Action Item: Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County adopt the revised budget 2022/2023 fiscal year and make following appropriations: General Fund Expenditures (Including Grants) \$ 5,546,432 General Fund Reserves 1,925,836 Total General Fund Appropriations \$ 7,472,268 Mary Anne Redmond motion to approve. Amy Greer to</p>	

	<p>second. All in Favor</p> <p>-Action Item:          Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County adopt the revised budget 2022/2023 fiscal year and authorized the utilization of the fund balance in the amount of \$127,665.          Mary Anne Redmond motion to approve. Amy Greer to second. All in Favor</p>	
<b>Principal Report- Kim Walter</b>	<p>Committee Updates</p> <ul style="list-style-type: none"> <li>-Community Outreach-Diversity &amp; ECCA Lottery is open</li> <li>-Accountability-Student surveys were given, results coming soon</li> <li>-Facility-2 boilers in building will have parts replaced to resolve issues.</li> </ul> <p>Updates on open positions and hiring of new staff          AP, <math>\frac{5}{6}</math> Science, <math>\frac{7}{8}</math> Math, Counseling, possibly 1-3 more open positions</p>	
<b>President's Report – Amy Greer</b>	<p>Discussed ECS report, overall a positive report</p> <p>Discussed Board SWAT Analysis &amp; John Brendza to speak to the board on leadership development.</p>	
<b>6:30 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Wednesday, February 1, 2023

*Minutes must be approved by board members.*