

ECCA Board Meeting

December 7, 2022
Google Meets, Colorado

Voting Members in Attendance: Shana Devins, Mike Mosher, Kate Tyler, Beth Ellsworth & Claudia Quijano

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent: Amy Greer, Mary Anne Redmond

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:30 pm –Call to order, Shana Devins		
Public Input	None	
Approval of the Agenda	Mike motioned to approve the agenda. Kate to second. All in favor.	
Approval of the Consent Agenda	Mike motioned to approve the November 2 & 9, 2022 board meetings. Kate to second. All in favor.	
Financial Report - Rick Boos	No report this month	
Principal Report- Kim Walter	<p>Kim discussed the Enrollment Policy. Shana motioned to to approve the updated 8.1 Enrollment Policy, as recommended by administration. All in favor</p> <p>NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the Eagle County Charter Academy THAT:</p> <ol style="list-style-type: none">1. The Eagle County Charter Academy elects to opt out of all forms of participation in the Family Medical Leave Insurance Program.2. The administration is authorized and directed to give the required forms of notice of this decision to FAML and the School community. <p>Adopted in public session 7th DAY OF DECEMBER, 2022.</p>	

	Kim provided updates on the teacher/staff bonus payout.	
President's Report – Amy Greer	No Report this month	
5:45 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, January 4, 2023

Minutes must be approved by board members.